

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066304

Entity Name: MARCELLA'S INC.

Current Principal Place of Business:

3100 NW 122 AVENUE
SUNRISE, FL 33323

FILED
Mar 03, 2016
Secretary of State
CC6977141636

Current Mailing Address:

3100 NW 122 AVENUE
SUNRISE, FL 33323 US

FEI Number: 37-1789533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARAZANI, GILA
3100 NW 122 AVENUE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BARAZANI, GILA
Address 3100 NW 122 AVENUE
City-State-Zip: SUNRISE FL 33323

Title VP
Name BARUCH, MARCELLE
Address 6591 RACQUET CLUB DRIVE
City-State-Zip: LAUDERHILL FL 33319

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILA BARAZANI

P

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date