

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000066304

Entity Name: MARCELLA'S INC.

Current Principal Place of Business:

6591 RACQUET CLUB DR
LAUDERHILL, FL 33319

Current Mailing Address:

6591 RACQUET CLUB DR
LAUDERHILL, FL 33319 US

FEI Number: 37-1789533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARUCH, MARCELLE
6591 RACQUET CLUB DR
LAUDERHILL, FL 33319 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: MARCELLE BARUCH

03/31/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
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: MARCELLE BARUCH

PRESIDENT

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date