2019 FLORIDA PROFIT CORPORATION 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 03/10/2019

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2019

Secretary of State

9359649497CC

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARCELLE BARUCH

PRESIDENT

03/10/2019

Date