2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000030349

Entity Name: MARCELLO MOTORSPORT, INC

Current Principal Place of Business:

1810 OLD OKEECHOBEE ROAD WEST PALM BEACH. FL 33409

Current Mailing Address:

1810 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33409 US

FEI Number: 88-1959798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASQUEZ, MARLENY 2786 TENNIS CLUB DR 202

WEST PALM BEACH, FL 33417 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: MARLENY VELASQUEZ 02/16/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VPSD

NameCALATAYU, MARCELONameCALATAYU, NATALIAAddress505 GAZETTA WAYAddress505 GAZETTA WAY

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: WEST PALM BEACH FL 33413

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: MARCELO CALATAYU

OWNER

02/16/2023

FILED Feb 16, 2023

Secretary of State

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