

2024 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

02/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name CALATAYU, MARCELO
Address 505 GAZETTA WAY
City-State-Zip: WEST PALM BEACH FL 33413

Title VPSD
Name CALATAYU, NATALIA
Address 505 GAZETTA WAY
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

02/22/2024

Electronic Signature of Signing Officer/Director Detail

Date