

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105339

FILED
Jun 03, 2009
Secretary of State

Entity Name: MARRIAGES BY MARIBELLA CO

Current Principal Place of Business:

261 NE 1 ST
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

3368 SW 152 PASS
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-3792174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO, MARIA
261 NE 1 ST
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RICARDO, MARIA P
261 NE 1 ST
SUITE 500
MIAMI, FL 33132 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: MARIA RICARDO

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO, MARIA
Address: 261 NE 1 ST
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICARDO, MARIA P
Address: 261 NE 1 ST
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Change (X) Addition
Name: PEREZ, MICHAEL VP
Address: 261 NE 1ST STREET SUITE 500
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA RICARDO

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date