

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105339

FILED
May 18, 2010
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:

7950 NW 53 ST
SUITE 215
MIAMI, FL 33166

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICARDO, MARIA P
7950 NW 53ST
SUITE 215
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

05/18/2010

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
Name: RICARDO, MARIA P
Address: 7950 NW 53 ST SUITE 215
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: PEREZ, MICHAEL VP
Address: 7950 NW 53 ST SUITE 215
City-St-Zip: MIAMI, FL 33166 US

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: MARIA RICARDO

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date