FILED Feb 26, 2004 8:00 am of State

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2004 FOR PROFIT CORPORATION ANNUAL REPORT		Secretary
DOCUMENT # P9700067192 1. Entity Name MARABELLA WEST DEVELOPMENT CORP.		02-26-2004 9001

オオハアコエハマ Principal Place of Business Mailing Address 1920 SOUTH DIXIE HIGHWAY., STE 870 CORAL GABLES, FL 33146 1320 SOUTH DIXE HIGHWAY, STE 870 CORAL GABLES, FL 33146 2. Principal Place of Business 1395 S.E. 3. Mailing Address 02132004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1101426 Not Applicable Country Country \$8.75 Additional 230/0 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL REY, CESAR Street Address (P.O. Box Number is Not Acceptable) 1395 SE 8 COURT HIALEAH, FL 33010 Zip Code 38. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Addition TITLE ☐ Delete ☐ Change DEL RAY, CESAR NAME NAME STREET ADDRESS 1395 S.E. 8TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCHATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #