

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008470

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MABEL 751 INC.

**Current Principal Place of Business:**

130 BUTTONWOOD DR.  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

130 BUTTONWOOD DR.  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 26-1816980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTERO, JULIAN F  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

MONTERO, JULIAN F  
201 S BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131 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: JULIAN F. MONTERO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BADUELL, JORGE  
Address: 130 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DVP ( ) Delete  
Name: ZANNIER, MASSIMO  
Address: 130 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DT ( ) Delete  
Name: BADUELL, ENRIQUE  
Address: 130 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DS ( ) Delete  
Name: PERAZA, CESAR  
Address: 130 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Delete  
Name: BADUELL, MARCOS  
Address: 130 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE BADUELL

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date