

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:23

DOCUMENT # F96820 (8)

1. Corporation Name

MARBELLA INVESTMENTS, INC.

Principal Place of Business

8135 NW 33RD ST
MIAMI FL 33122-0035
US

Mailing Address

8135 NW 33RD ST
MIAMI FL 33122-0035
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/25/1982

3a. Date of Last Report

04/05/1994

4. FEI Number

59-2303938

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOFRICHTER, ALEX
9350 S. DIXIE HWY
SUITE 1500
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and the corporation

Signature of Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

12.1	PT
NAME	SERRANO, JACK H
STREET ADDRESS	3934 ESTEPONA AVE.
CITY-ST-ZIP	MIAMI, FL 00000
12.2	VSD
NAME	GONZALEZ, GRACIELANAR
STREET ADDRESS	3934 ESTEPONA AVE.
CITY-ST-ZIP	MIAMI, FL 00000
12.3	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
12.4	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
12.5	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY-ST-ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY-ST-ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY-ST-ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: Graciela Gonzalez Graciela Gonzalez 3/08/95 (305) 593-0650

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

(Type)

(Typed Name)