

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22950

FILED
Apr 21, 2004
Secretary of State

Entity Name: THE MARIBEL CORP.

Current Principal Place of Business:

3510 N.W. 60 STREET
MIAMI, FL 331422027

New Principal Place of Business:

Current Mailing Address:

3510 W. 60TH ST.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2257567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ILEANA
3510 N.W. 60 STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, NORMA,
Address: 3510 N.W. 60 STREET
City-St-Zip: MIAMI, FL

Title: PTS () Delete
Name: GONZALEZ, MARIBEL
Address: 3510 N.W. 60 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARIBEL
Address: 3510 N.W. 60 STREET
City-St-Zip: MIAMI, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIBEL GONZALEZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date