

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22950

FILED  
Feb 16, 2005  
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:

181 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33143

## Current Mailing Address:

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

## New Mailing Address:

181 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33143 US

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:

GARCIA, ILEANA  
181 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33143 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: ILEANA GARCIA

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALEZ, MARIBEL  
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: 181 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33143

Title: PTS (X) Change ( ) Addition  
Name: GONZALEZ, MARIBEL  
Address: 181 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33143

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

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date