

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22950

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE MARIBEL CORP.

Current Principal Place of Business:

181 LEUCADENDRA DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

7301 SW 57 CT.
500
CORAL GABLES, FL 33143

Current Mailing Address:

181 LEUCADENDRA DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

7301 SW 57 CT.
500
CORAL GABLES, FL 33143

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
181 LEUCADENDRA DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, ILEANA
7301 SW 57 CT.
500
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: _____

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARIBEL
Address: 7301 SW 57 CT. SUITE 500
City-St-Zip: CORAL GABLES, FL 33143

Title: PTS (X) Change () Addition
Name: GONZALEZ, MARIBEL
Address: 7301 SW 57 CT. SUITE 500
City-St-Zip: CORAL GABLES, FL 33143

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: MARIBEL GONZALEZ

PTS

04/17/2008

Electronic Signature of Signing Officer or Director

Date