2004 FOR PROFIT CORPORATION

Apr 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K45295 1. Entity Name MARIBEL, INC. OF BOCA RATON Principal Place of Business Mailing Address 10898 CRESCENDO CIRCLE 10898 CRESCENDO CIRCLE BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 03292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0094693 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELANGER, JEANNINE 9658 D BOCA GARDENS PKWY. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33496 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered age SIGNATU applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Addition TITLE ☐ Delete TITLE ☐ Change U00000128034 NAME BELANGER, MARIUS NAME 04/26/04-80020-015 150.00 STREET ADDRESS STREET ADDRESS 9658D BOCA GARDENS PKWY CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP DS TITLE ☐ Delete THILE ☐ Change ☐ Addition BELANGER, JEANNINE NAME NAME 9658D BOCA GARDENS PKWY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 GITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TALE ☐ Change ☐ Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition MILE Dolete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change ☐ ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certily that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an affachment n an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

FILED