

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55304

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARABELLA AUTOMOTIVE CORPORATION

Current Principal Place of Business:

5895 NW 167 ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

5895 NW 167 ST
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0249395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARCUS SERRA, JUDY L
5895 NW 167 ST
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVE, JERONIMO M.
Address: 5895 N.W. 167TH ST.
City-St-Zip: MIAMI, FL 33015

Title: S
Name: SALGADO ESTEVE, YAZMIN B
Address: 5895 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: JERONIMO M. ESTEVE

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date