

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031599

Entity Name: MARBEL, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

231-174TH STREET, STE. 1614
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

231-174TH STREET, STE. 1614
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1923 NE 164 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0994238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKER, GALINA
231-174TH STREET, STE. 1614
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COPPENS, MARINA B
1923 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 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: MARINA B COPPENS

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COPPENS, MARINA B
Address: 1923 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: BEKER, GALINA
Address: 231-174TH STREET APT 1614
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARINA B COPPENS

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date