

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041547

Entity Name: CAFE MARBELLA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

188 NE 3RD AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

8825 NW 108 STREET
HIALEAH, FL 33018

New Mailing Address:

8825 NW 108 STREET
HIALEAH, FL 33018 US

FEI Number: 03-0448625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROSEMENA, GISELLE L
8825 NW 108 STREET
HIALEAH, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: AROSEMENA, GISELLE L
Address: 8825 NW 108 STREET
City-St-Zip: HIALEAH, FL 33018

Title: PD () Delete
Name: MOREJON, ELIER A
Address: 8825 NW 108 STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: AROSEMENA, GISELLE L
Address: 8825 NW 108 STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: PD (X) Change () Addition
Name: MOREJON, ELIER A
Address: 8825 NW 108 STREET
City-St-Zip: HIALEAH, FL 33018 US

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: ELIER MOREJON

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date