2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 08, 2004 8:00 am 5, **Secretary of State** DOCUMENT # P03000028757 05-21-2004 90001 038 ***150.00 MARBELLA IMPORT/EXPORT CORP Principal Place of Business Mailing Address 00427205 2307 DOUGLAS RD 9737 NW 41 STREET 102 MIAMI, FL 33145 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05192004 Chg-P City & State Applied For City & State Not Applicable Zio Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OVIES, IDA C Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD~ 400 MIAMI, FL 33145 City Zip Code 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due-by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD * TITLE ☐ Defete TITLE ☐ Change ■ Addition BARRAZA, FRESIA NAME NAME STREET ADDRESS 10261 NW 46 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _CITY-ST-ZIP_ TITLE ☐ Delete ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 attaching true that I am an officer or director of the corporation or the receiver or trustee empowered. SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED