

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070594

Entity Name: MARBELLANA INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

STE 1700, 255 S ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

STE 1200, 420 S ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

STE 1700, 255 S ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

STE 1200, 420 S ORANGE AVE
ORLANDO, FL 32801

FEI Number: 20-0270725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAATHOFF, DWIGHT D
STE 1700, 255 S ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SAATHOFF, DWIGHT D
STE 1200, 420 S ORANGE AVE
ORLANDO, FL 32801 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:

05/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: AUFSEESSER, ERNST
Address: 20 CH COLLADON, CH- 1209 GENEVA
City-St-Zip: SWITZERLAND,

Title: TD () Delete
Name: KURZ, PETER
Address: 35 CH DE LA SEYMAZ, CH- 1253 VANDOEUVRES
City-St-Zip: SWITZERLAND,

Title: D () Delete
Name: WEBER, JEAN-PIERRE
Address: BELCHENSTRASSE 19, CH - 4054 BASEL
City-St-Zip: SWITZERLAND,

Title: PD () Delete
Name: ROSS, THOMAS T
Address: 255 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: SAATHOFF, DWIGHT D
Address: 255 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ROSS, THOMAS T
Address: SUITE 1200, 420 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VD (X) Change () Addition
Name: SAATHOFF, DWIGHT D
Address: SUITE 1200, 420 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT D. SAATHOFF

VD

05/04/2006

Electronic Signature of Signing Officer or Director

Date