

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000070594

1. Entity Name
MARBELLANA INC.



Principal Place of Business
**STE 1700, 255 S ORANGE AVE
ORLANDO, FL 32801**

Mailing Address
**STE 1700, 255 S ORANGE AVE
ORLANDO, FL 32801**



01302006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0270725

| |
|----------------|
| Applied For |
| Not Applicable |

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|------------------------------------------|
| TITLE | VSD |
| NAME | AUFSEESSER, ERNST |
| STREET ADDRESS | 20 CH COLLADON, CH- 1209 GENEVA |
| CITY-ST-ZIP | SWITZERLAND, |
| TITLE | TD |
| NAME | KURZ, PETER |
| STREET ADDRESS | 35 CH DE LA SEYMAZ, CH- 1253 VANDOEUVRES |
| CITY-ST-ZIP | SWITZERLAND, |
| TITLE | D |
| NAME | WEBER, JEAN-PIERRE |
| STREET ADDRESS | BELCHENSTRASSE 19, CH- 4054 BASEL |
| CITY-ST-ZIP | SWITZERLAND, |
| TITLE | PD |
| NAME | ROSS, THOMAS T |
| STREET ADDRESS | 255 S ORANGE AVE |
| CITY-ST-ZIP | ORLANDO, FL 32801 |
| TITLE | VD |
| NAME | SAATHOFF, DWIGHT D |
| STREET ADDRESS | 255 S ORANGE AVE |
| CITY-ST-ZIP | ORLANDO, FL 32801 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

000000517136
05/01/06 80034-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/06
Date

Daytime Phone # _____