## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jun 04, 2008 8:00 am **Secretary of State** DOCUMENT # P04000037571 06-04-2008 90008 008 \*\*\*150.00 1. Entity Name MARBELL CORP Principal Place of Business Mailing Address 12033 SW 208TH TERRACE 12033 SW 208TH TERRACE MIAMI, FL 33177 US MIAMI, FL 33177 US 05092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 20-0802998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADILLA, MARCO A DO NOT WRITE 12033 SW 208TH TERRACE MIAMI, FL 33177 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 again and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE PADILLA, MARCO A NAME STREET ADDRESS 12033 SW 208TH TERRACE CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cettl; 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, with all other flex empowered.

G OFFICER OR DIRECTOR

FILED

## ATTACHMENT

Miami, May 16, 2008

Division of Corporations P.O.Box 5198 Tallahassee, Fl 32314

Re: Annual Report Document # P04000037571

Dear sirs:

This letter is in regard to the annual report of my corporation "Marbell Corp." Due to the fact that I never received the remainder to make the report 1 did not do it on time, so I am requesting to wave the late fee penalty to file my report. Along with this letter I am sending a check for \$150.00 to do my filing.

Thank you very much for your help.

Sincerely yours,

Marco A. Padilla