2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000041032 02-06-2007 90006 044 ***150.00 1. Entity Name MIBELLI INVESTMENTS, INC. Principal Place of Business Mailing Address 6655 SW 93RD AVE 6655 SW 93RD AVE MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 Chg-P CR2E034 (12/06) 4. FFI Numbe Applied For City & State City & State zo- 2556448 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIBELLI, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 6655 SW 93RD AVE MIAMI, FL 33173 Zip Code City FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition MIBELLI, JOSEPH F NAME NAME STREET ADDRESS 6655 SW 93RD AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33173 D۷ TITLE ☐ Delete TITLE ☐ Change Addition MIBELLI, PATRICIA NAME NAME 6655 SW 93RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 TITLE DT Delete TITLE Change ☐ Addition Lopez Edmundo LOPEZ, EDMUNDO NAME NAME 7522 SW 143 AVE 7462 SW 143RD AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP Miami, FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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, with all other like empowered.

FILED

Feb 06, 2007 8:00 am

Daytime Phone #