

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008470

Entity Name: MABEL 751 INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

130 BUTTONWOOD DR.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

130 BUTTONWOOD DR.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 26-1816980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 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: JULIAN F. MONTERO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BADUELL, JORGE
Address: 130 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DVP () Delete
Name: ZANNIER, MASSIMO
Address: 130 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DT () Delete
Name: BADUELL, ENRIQUE
Address: 130 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DS () Delete
Name: PERAZA, CESAR
Address: 130 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: BADUELL, MARCOS
Address: 130 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE BADUELL

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date