

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008470

FILED
Mar 30, 2011
Secretary of State

Entity Name: MABEL 751 INC.

Current Principal Place of Business:

130 BUTTONWOOD DR.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

11113 NW 72ND TER
MIAMI, FL 33178 US

Current Mailing Address:

130 BUTTONWOOD DR.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

11113 NW 72ND TER
MIAMI, FL 33178 US

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
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BADUELL, JORGE
Address: 11113 NW 72ND TER
City-St-Zip: MIAMI, FL 33178 US

Title: DVP
Name: ZANNIER, MASSIMO
Address: 11113 NW 72ND TER
City-St-Zip: MIAMI, FL 33178 US

Title: DT
Name: BADUELL, ENRIQUE
Address: 422 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DS
Name: PERAZA, CESAR
Address: 5599 NW 105 CT
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: BADUELL, MARCOS
Address: 424 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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 all other like empowered.

SIGNATURE: JULIAN F. MONTERO

GC

03/30/2011

Electronic Signature of Signing Officer or Director

Date