

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078898

Entity Name: MARBOL IMPORT & EXPORT, INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

11364 NW 3 ST
MIAMI, FL 33172

New Principal Place of Business:

3900 NW 79 AVE
642
DORAL, FL 33166

Current Mailing Address:

P.O. BOX 163912
MIAMI, FL 33116

New Mailing Address:

3900 NW 79 AVE
642
DORAL, FL 33166

FEI Number: 26-3280596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARTHA I
11364 NW 3 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MARTHA I
Address: 11364 NW 3 ST
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARTHA I
Address: P.O. BOX 163912
City-St-Zip: MIAMI, FL 33116

Title: VP () Change (X) Addition
Name: FITZPATRICK, MARIA
Address: 3900 NW 79 AVE SUITE 642
City-St-Zip: DORAL, FL 33166

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: MARTHA MARTINEZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date