

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: MARBOL IMPORT & EXPORT, INC

Current Principal Place of Business:

3900 NW 79 AVE
642
DORAL, FL 33166

New Principal Place of Business:

8341 SW 107 AVE
C
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 163106
MIAMI, FL 33116

New Mailing Address:

8341 SW 107 AVE
C
MIAMI, FL 33173

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
Name: MARTINEZ, MARTHA I
Address: 8341 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

Title: P
Name: VARGAS, WANDA I
Address: 8341 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

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: MARTHA I, MARTINEZ

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date