2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105339

Entity Name: MARRIAGES BY MARIBELLA CO

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 NE 1 ST 7950 NW 53 ST SUITE 500 SUITE 215 MIAMI, FL 33132 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3368 SW 152 PASS MIAMI, FL 33185

FEI Number: 26-3792174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICARDO, MARIA P
261 NE 1 ST
SUITE 500
MIAMI, FL 33132 US

RICARDO, MARIA P
7950 NW 53ST
SUITE 215
MIAMI, FL 33166 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

in the State of Florida.

SIGNATURE: 05/18/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RICARDO, MARIA P

 Address:
 7950 NW 53 ST SUITE 215

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VP

 Name:
 PEREZ, MICHAEL VP

 Address:
 7950 NW 53 ST SUITE 215

 City-St-Zip:
 MIAMI, FL 33166 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: MARIA RICARDO P 05/18/2010