

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045094

FILED
Feb 10, 2011
Secretary of State

Entity Name: MARBELLA COASTAL GROUP, INC

Current Principal Place of Business:

3370 NE 190TH STREET
SUITE 201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH STREET
SUITE 201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2671643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TURRINI, CRISTIAN
3370 NE 190TH STREET
SUITE 201
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: P
Name: PERIER, MERCEDES S
Address: 3370 NE 190TH STREET SUITE 201
City-St-Zip: AVENTURA, FL 33180

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: MERCEDES S PERIER

PRES

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date