

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045094

FILED
Jun 13, 2012
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:

3370 NE 190TH STREET
SUITE 1401
AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190TH STREET
SUITE 201
AVENTURA, FL 33180

New Mailing Address:

3370 NE 190TH STREET
SUITE 1401
AVENTURA, FL 33180

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:

PERIER, MERCEDES S
3370 NE 190TH STREET
SUITE 1401
AVENTURA, FL 33180 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: MERCEDES PERIER

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERIER, MERCEDES S
Address: 3370 NE 190TH STREET SUITE 1401
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 PERIER

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date