2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P93000048076 1. Emity Name MARIELLA ADRIAN INC. Principal Place of Business Mailing Address 12970 SOUTHWEST 2ND TERRACE MIAMI FL 33184 12970 SOUTHWEST 2ND TERRACE MIAMI FL 33184 3. Mailing Address 2. Principal Place of Business Suite, Apt. It, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied Far 4. FEI Number City & State City & State 65-0421038 Not Applicable Zip Country \$8.75 Additional Country Zφ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADRIAN, MARIELLA Street Address (P.O. Box Number is Not Acceptable) 12970 SOUTHWEST 2ND TERRACE **MIAMI FL 33184** Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed in printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reposisting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Detete DILE NAME ADRIAN, MARIELLA MAME STREET ADDRESS STREET ADDRESS 12970 S.W. 2 TERR. C)FY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Defete DILE TITLE NAME SIABAF STREET ADDRESS STREET ADDRESS CDTY-ST-ZIP CHY-ST-ZIP Change ☐ Delete ☐ Addition Title HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NASSF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-IT Change Addition HHE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-IP CITY-ST-789 ☐ Addition MILE D Delete THE Change NAME MAAAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CCTY-ST-7/P

12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or Instee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Aduan

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FILED