2007 FOR PROFIT CORPORATION ANNUAL REPORT '

SIGNATURE:

Jun 26, 2007 8:00 am Secretary of State **DOCUMENT # P93000048076** 06-14-2007 90002 010 ***150.00 MARÍELLA ADRIAN INC. Principal Place of Business Meiling Address 12970 SOUTHWEST 2ND TERRACE 12970 SOUTHWEST 2ND TERRACE 66019829 MIAMI, FL 33184 MIAMI, FL 33184 06062007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0421038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADRIAN, MARIELLA DO NOT WRITE 12970 SOUTHWEST 2ND TERRACE MIAMI, FL 33184 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 8. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TOF ADRIAN, MARIELLA HAME STREET ACCORESS 12970 S.W. 2 TERR. CITY-ST-ZP MIAMI, FL DILE NUME STREET ADDRESS COY-ST-7P TITLE HUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KAVE STREET ADDRESS 대Y-퇴-경P MALE STREET ADDRESS CITY-51-20 TITLE MAKE STREET ADDRESS CTY-57-78 12. I hereby certify that the information supplied with this iding does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and courate and that my algorithms 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TEN MANUE OF MICHOLOGIC OFFICER OR DIRECTOR

FILED

ATTACHMENT

June 21, 2007

pg30000-18676

Division of Corporations Attn: Mr. Gary Blankbenbaker

The following is to acknowledge that I did not receive the Annual Report for the Corporation on January 2007. Attached find previous copy of my submission which probably was not correctly clicked on the e-mail form. I am requesting the late fee of \$400.00 to be waived at this time. I thank you,

Sincerely,

Mariella Adrian (president / Mariella Adrian Inc.)