

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000058809 (3)

1. Corporation Name

MARBELLA HOME DEVELOPERS, INC.

Principal Place of Business

C/O MARCIA B. CABALLERO, ESO.  
2450 SOUTHWEST 137TH AVE., SUITE 221  
MIAMI FL 33175

Mailing Address

C/O MARCIA B. CABALLERO, ESO.  
2450 SOUTHWEST 137TH AVE., SUITE 221  
MIAMI FL 33175-8332

3. Date Incorporated or Qualified  
08/23/1993

3a. Date of Last Report  
04/23/1996

2. Principal Place of Business

21 11511 S.W. 143 Court

2a. Mailing Address

26 11511 SW 143 Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Miami, FL

28 Miami, FL

24 33186

25 U.S.A.

29 33186

30 USA

9. Name and Address of Current Registered Agent

CABALLERO, MARCIA B.  
2450 SW 137TH AVE  
SUITE 221  
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

LORENZO B CANA

82 Street Address (P.O. Box Number is Not Acceptable)

9192 CORAL WAY

83 Suite 201

84 City

Miami

FL

85 Zip Code

33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of current registered agent and title if applicable

Signature of Registered Agent required when reinstating

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	RODRIGUEZ, JOSE	11511 SW 143RD COURT	MIAMI FL 33186	<input type="checkbox"/>
DVS	GONZALEZ, FRANCISCO	11500 SW 143 CT	MIAMI FL	<input checked="" type="checkbox"/>
DT	JIMENEZ, JORGE J	14330 SW 114 TERR	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
DPS	RODRIGUEZ, JOSE	11511 S.W. 143 COURT	MIAMI, FL. 33186	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*George J. Jimenez*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97 (305) 386-9878

Date

Daytime Phone

0237828

CR2E034 (9/96)