

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058809

FILED
Mar 11, 2005
Secretary of State

Entity Name: MARBELLA HOME DEVELOPERS, INC.

Current Principal Place of Business:

11511 SW 143 CT
MIAMI, FL 33185 US

New Principal Place of Business:

11511 SW 143 CT
MIAMI, FL 33186 US

Current Mailing Address:

11511 SW 143 CT
MIAMI, FL 33185 US

New Mailing Address:

11511 SW 143 CT
MIAMI, FL 33186 US

FEI Number: 65-1032804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JORGE J
11511 SW 143 CT
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JIMENEZ, JORGE J
Address: 11511 SW 1430 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JIMENEZ, JORGE J
Address: 11511 SW 1430 CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE J JIMENEZ

DPST

03/11/2005

Electronic Signature of Signing Officer or Director

Date