2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## FILED Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # P96000003353 1. Entity Name MARBELLA MARKET, INC. Principal Place of Business Mailing Address 10115 W OKEECHOBEE ŘD HIALEAH GARDENS FL 33016 10115 W OKEECHOBEE RD HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0632835 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUTIERREZ, MANUEL M Street Address (P.O. Box Number is Not Acceptable) 8516 NW 196 TER **MIAMI FL 33015** City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE Delete Hitch ☐ Addition GUTIERREZ, MANUEL M NAME NAME 8516 NW 196 TER STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CliY-SI-ZIP CITY-ST-ZtP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME U00000250025 STREET ADDRESS STREET ADDRESS 03/03/05-80027-011 150.00 CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete DHE Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - 51 - ZIP CITY-ST-ZIP 12. I 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 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 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.