

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003353

FILED
May 22, 2006
Secretary of State

Entity Name: MARBELLA PIZZA MARKET, INC.

Current Principal Place of Business:

1755 NW 69TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

1755 NW 79 TH. AVE..
MIAMI, FL 33126

Current Mailing Address:

1755 NW 69TH AVE.
MIAMI, FL 33126

New Mailing Address:

1755 NW 79 TH. AVE..
MIAMI, FL 33126

FEI Number: 65-0632835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MANUEL M
8516 NW 196 TER
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GUTIERREZ, MANUEL M
Address: 8516 NW 196 TER
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MANUEL M. GUTIERREZ

D

05/22/2006

Electronic Signature of Signing Officer or Director

Date