

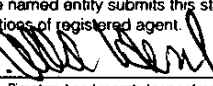
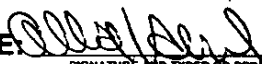


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90021 023 ***158.75

DOCUMENT # P96000098364 1. Entity Name MARBELY MOTORS, INC.																																																																																																																													
Principal Place of Business 71 E 49 ST HIALEAH, FL 33013			Mailing Address 4975 E PALM CT HIALEAH, FL 33013																																																																																																																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																																																																																																											
02032008 Chg-P CR2E034 (12/06)				4. FEI Number 65-0717007																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent HERNANDEZ, VICENTE R 4930 E. PALM CT. HIALEAH, FL 33013			7. Name and Address of New Registered Agent Name Hernandez, Vicente R Street Address (P.O. Box Number is Not Acceptable) 4975 E. Palm court City Hialeah FL Zip Code 33013																																																																																																																										
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  Vice President DATE 02/04/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																											
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12. I hereby certify that the information supplied with this filing 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 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.																																																																																																																													
SIGNATURE  Vice-President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 02/04/08 Daytime Phone # (305) 725-5818																																																																																																																										