

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079132

Entity Name: THE MARBELLA GROUP, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

3009 PARKER AVE.  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

1039 SOELCA DRIVE  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

3009 PARKER AVENUE  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

1039 SOELCA DRIVE  
WEST PALM BEACH, FL 33405

FEI Number: 65-0784590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JORGE P  
3009 PARKER AVE.  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

GUTIERREZ, JORGE P  
1039 SOELCA DRIVE  
WEST PALM BEACH, FL 33405 US

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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GUTIERREZ, JORGE P  
Address: 3009 PARKER AVE.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD ( ) Delete  
Name: DELGADO, MARTHA C  
Address: 3009 PARKER AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GUTIERREZ, JORGE P  
Address: 1039 SOELCA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPSD (X) Change ( ) Addition  
Name: DELGADO, MARTHA C  
Address: 1039 SOELCA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify 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: JORGE P. GUTIERREZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date