

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079132

Entity Name: THE MARBELLA GROUP, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

1039 SOELCA DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1039 SOELCA DRIVE
WEST PALM BEACH, FL 334053452

Current Mailing Address:

1039 SOELCA DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

1039 SOELCA DRIVE
WEST PALM BEACH, FL 334053452

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
1039 SOELCA DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE P SR.
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: JORGE P. GUTIERREZ

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUTIERREZ, JORGE P SR.
Address: 1039 SOELCA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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

I hereby 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 all other like empowered.

SIGNATURE: JORGE P. GUTIERREZ

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date