2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # P99000060985 1. Entity Name 03-26-2004 90038 043 ***158.75 MARBELLA APARTMENTS, INC. Principal Place of Business Mailing Address 1650 CORAL WAY 1650 CORAL WAY SUITE 300 MIAMI FL 33145 SUITE 300 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Ale 2130 Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0932159 Mami Miami Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 57 JSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUNIZ, JORGE B Street Address (P.O. Box Number is Not Acceptable) 1650 CORAL WAY #300 **MIAMI FL 33145** Miami 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MUNIZ, JORGE B NAME NAME 1650 CORAL WAY #300 2130 SW STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MUNIZ, NANCY L NAME NAME 2130 STREET ADDRESS 1650 CORAL WAY #300 STREET ADDRESS Miami CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition T/TI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZfP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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.

FILED