

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094276

Entity Name: MARBELL GROUP, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
MIAMI, FL 33133 US

FEI Number: 65-1052757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, DAVID
2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
MIAMI, FL 33133 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: DAVID MARTINEZ

04/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MARTINEZ, DAVID
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
City-State-Zip: MIAMI FL 33133

Title VPD
Name MARTINEZ, JAVIER
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
City-State-Zip: MIAMI FL 33133

Title SECRETARY
Name MARTINEZ, JAVIER
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
City-State-Zip: MIAMI FL 33133

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: DAVID MARTINEZ

PD

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date