

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096062

FILED
Jan 11, 2008
Secretary of State

Entity Name: MARBLELIFE OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

109 NW 43RD ST
BOCA RATON, FL 33431

New Principal Place of Business:

942 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

109 NW 43RD ST
BOCA RATON, FL 33431

New Mailing Address:

942 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 33-1020334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECAPUA, WILLIAM
109 NW 43RD ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DECAPUA, WILLIAM
942 CLINT MOORE ROAD
BOCA RATON, FL 33487 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECAPUA, WILLIAM
Address: 109 NW 43RD ST
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ANGELO, DECAPUA
Address: 109 NW 43RD ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECAPUA, WILLIAM
Address: 942 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: ANGELO, DECAPUA
Address: 942 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM DECAPUA

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date