

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150930

Entity Name: MARBLE KARE HOLDINGS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

Current Mailing Address:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

FEI Number: 61-1465496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1181 S ROGERS CIRCLE
#15
BOCA RATON, FL 33487 US

New Mailing Address:

1181 S ROGERS CIRCLE
#15
BOCA RATON, FL 33487 US

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MILLER, CHERYL
1181 S ROGERS CIRCLE
SUITE 15
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: CHERYL MILLER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: RESSLER, KEVIN
Address: 1181 S ROGERS CIRCLE #15
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: MILLER, CHERYL
Address: 1181 S ROGERS CIRCLE SUITE 15
City-St-Zip: BOCA RATON, FL 33487

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: CHERYL MILLER

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date