

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000019303

Entity Name: GINORI MARBLES, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

16965 S.W. 144TH COURT
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16965 S.W. 144TH COURT
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-2022202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, RAFAEL
16965 S.W. 144TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO, RAFAEL
Address: 16965 S.W. 144TH COURT
City-St-Zip: MIAMI, FL 33177

Title: T
Name: RODRIGUEZ, JUSTO
Address: 14297 SW 172ST
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: BELTRAN, YOEL
Address: 480 NW 51 AVE
City-St-Zip: MIAMI, FL 33126

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: RAFAEL HURTADO

P

06/15/2011

Electronic Signature of Signing Officer or Director

Date