

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042877

Entity Name: MARBLE HOLDINGS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

177 OCEAN LANE DRIVE
#1205
KEY BISCAVNE, FL 33149

New Principal Place of Business:

177 OCEAN LANE DRIVE
#1205
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

177 OCEAN LANE DRIVE
#1205
KEY BISCAVNE, FL 33149

New Mailing Address:

177 OCEAN LANE DRIVE
#1205
KEY BISCAVNE, FL 33149 US

FEI Number: 68-0679712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: TORRE P., MARIO J
Address: 177 OCEAN LANE DRIVE #1205
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: VALDIVIESO DE TORRE, AZUCENA
Address: 177 OCEAN LANE DRIVE #1205
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: TORRE VALDIVIESO, ANDREA T
Address: 177 OCEAN LANE DRIVE #1205
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARIO J. TORRE P.

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date