

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051586

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARBLE & MORE DIRECT INC

Current Principal Place of Business:

13 STREET
MAADI EGYPT, XX 00000 XX

New Principal Place of Business:

Current Mailing Address:

1581 W. 49TH STREET
303
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTAFA, A
1581 W 49TH STREET
303
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RIAD, M
1581 W 49TH STREET
303
HIALEAH, FL 33012 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: M RIAD

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIAD, M
Address: 13 STREET
City-St-Zip: CAIRO, EG 00000 EG

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: M RIAD

Electronic Signature of Signing Officer or Director

VP

04/25/2012

Date