2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013949

Entity Name: VRMC MARBLE, INC.

City-St-Zip:

AVENTURA, FL 33180

FILED Jan 14, 2009 Secretary of State

| Current P | Principal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|---|--|----------------------------------|------------------------------------|--|--|
| | 31ST PLACE RA, FL 33180 | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| | 31ST PLACE RA, FL 33180 | | | | |
| FEI Number | : 65-0825286 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| | A, RITA 31ST PLACE RA, FL 33180 | US | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | D () VERZURA, VITO 20885 NE 31ST | | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

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: VITO VERZURA PRES 01/14/2009