

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Moetham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

DOCUMENT # **S98938** (1)

To: Corporation Name:
MARBLE CREATIONS CORP.

95 JAN 17 PM 12:03

Principal Place of Business: **575 WEST 18 ST. HIALEAH FL 33010 US**
Mailing Address: **3240 SW 4TH ST. MIAMI FL 33135-1103 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/09/1991	9a. Date of Last Report 01/25/1994
4. FEI Number 65-0354840	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	85. Zip Code

11. Pursuant to the provisions of Sections 607.0105 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby attest to the approval as registered agent. I am familiar with and accept the stipulations of the above noted Florida Statutes.

SIGNATURE

Signature of Registered Agent (print or type name)

12. OFFICERS AND DIRECTORS (List)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (List)

NAME	ADDRESS	TYPE	NAME	ADDRESS	TYPE
P ALVAREZ, MARIA TERESA 9811 S.W. 16 TERRACE MIAMI FL					<input type="checkbox"/> Change <input type="checkbox"/> Addition
VS CASAS, MARIA TERESA 3240 SW 4TH ST. MIAMI FL					<input type="checkbox"/> Change <input type="checkbox"/> Addition
T GONZALEZ, JOSEFA 18810 BELVIEW DRIVE MIAMI FL					<input type="checkbox"/> Change <input type="checkbox"/> Addition
					<input type="checkbox"/> Change <input type="checkbox"/> Addition
					<input type="checkbox"/> Change <input type="checkbox"/> Addition
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					<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information required with this filing is accurate, true and correct, and that the corporation has been duly organized under the laws of the State of Florida, and that the corporation is in good standing under the laws of the State of Florida. I am familiar with and accept the stipulations of the above noted Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE: MARIA-TERESA CASAS 1/7/95 305 885 3778