

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594850

FILED
Jan 18, 2011
Secretary of State

Entity Name: MARBLE-LITE PRODUCTS, INC.

Current Principal Place of Business:

9920 NW 79 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9920 NW 79 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1891710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL 33324 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: PEREZ, NESTOR
Address: 3701 SW 109 STREET
City-St-Zip: MIAMI, FL 33165

Title: V
Name: MAGDA, PEREZ-CUZA
Address: 4361 SW 1ST ST
City-St-Zip: MIAMI, FL 33184

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: NESTOR PEREZ

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date