

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150930

Entity Name: MARBLE KARE HOLDINGS, INC.

FILED
Feb 19, 2013
Secretary of State
CC3515932011

Current Principal Place of Business:

1181 S ROGERS CIRCLE
#15
BOCA RATON, FL 33487

Current Mailing Address:

1181 S ROGERS CIRCLE
#15
BOCA RATON, FL 33487 US

FEI Number: 61-1465496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, CHERYL
1181 S ROGERS CIRCLE
SUITE 15
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name RESSLER, KEVIN
Address 1181 S ROGERS CIRCLE #15
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MILLER, CHERYL
Address 1181 S ROGERS CIRCLE SUITE 15
City-State-Zip: BOCA RATON FL 33487

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: CHERYL MILLER

VICE PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date