2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150930

Entity Name: MARBLE KARE HOLDINGS, INC.

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

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

Officer/Director Detail :

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

VP

SIGNATURE: CHERYL MILLER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2014 Secretary of State CC3556011021

Certificate of Status Desired: No

04/02/2014 Date

Date