2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019303

Entity Name: GINORI MARBLES, INC.

Current Principal Place of Business:

16965 S.W. 144TH COURT MIAMI, FL 33177

Current Mailing Address:

16965 S.W. 144TH COURT MIAMI, FL 33177 US

FEI Number: 26-2022202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURTADO, RAFAEL 16965 S.W. 144TH COURT MIAMI, FL 33177 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

FILED Apr 20, 2013

Secretary of State

CC7904555130

Officer/Director Detail:

Title P Title

NameHURTADO, RAFAELNameRODRIGUEZ, JUSTOAddress16965 S.W. 144TH COURTAddress14297 SW 172STCity-State-Zip:MIAMI FL 33177City-State-Zip:MIAMI FL 33177

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: RAFAEL HURTADO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/20/2013

Date