

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042877

Entity Name: MARBLE HOLDINGS, INC.

Current Principal Place of Business:

177 OCEAN LANE DRIVE
#1205
KEY BISCAYNE, FL 33149

Current Mailing Address:

177 OCEAN LANE DRIVE
#1205
KEY BISCAYNE, FL 33149 US

FEI Number: 68-0679712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVE
SUITE 404
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

05/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TORRE P., MARIO J
Address 177 OCEAN LANE DRIVE #1205
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name TORRE VALDIVIESO, ANDREA T
Address 177 OCEAN LANE DRIVE #1205
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name VALDIVIESO DE TORRE, AZUCENA
Address 177 OCEAN LANE DRIVE #1205
City-State-Zip: KEY BISCAYNE FL 33149

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: TORRE P. , MARIO J

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05/06/2020

Electronic Signature of Signing Officer/Director Detail

Date