2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

----ANNUAL REPORT (AR) **FILED** Jan 30, 2008 08:00 AN DOCUMENT # K81582 1. Entity Name Secretary of State ALPHA MARBLE, INC. Principal Place of Business Mailing Address 1874 DR ANDRE'S WAY 1874 DR ANDRE'S WAY, STE C DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For **NO-T APPLICABLE** Not Applicable Ζıρ Ζp Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIDALON, VICENTE D Street Address (P.O. Box Number is Not Acceptable) 1874 DR. ANDRE'S WAY STE C **DELRAY BEACH FL 33445** City Zip Code 8. The above native entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed harm of registered opent and title if unplication (NOTE: Redistried Approximation required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITI F Change TITLE Delete ☐ Addition VIDALON, VICENTE D NAME NAME 1874 DR. ANDRES WAY STE C STREET ADDRESS STREET ADDRESS U00000804543 CITY-ST-7I2 DELRAY BEACH FL 33445 CITY-ST-ZIP Addition VΡ Derete TITLE TITLE NAME POSADA, SANDRA NAME STREET ADDRESS 1874 DR. ANDRES WAY STE C STREET ADDRESS 011Y-31-7P DELRAY BEACH FL 33445 CITY-ST-7IP TITLE □ Delete THEE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS City~St~ZiP CITY-SI-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZtP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, trust I am an officer or director of the corporation or the reveiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess with all others than empowered.

GNING OFFICER OR DIRECTOR