2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81582

Entity Name: ALPHA MARBLE, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1874 DR ANDRE'S WAY 1300 SW 10TH STREET

STEC

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

1874 DR ANDRE'S WAY 1300 SW 10TH STREET

STE C #5

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33444 US

FEI Number: 65-0117461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDALON, VICENTE D 1874 DR. ANDRE'S WAY STE C

DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 VIDALON, VICENTE D

 Address:
 1300 SW 10TH STREE # 5

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: VP

 Name:
 POSADA, SANDRA

 Address:
 1300 SW 10TH STREE # 5

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: VICENTE VIDALON PRES 04/11/2011