

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81582

Entity Name: ALPHA MARBLE, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1300 SW 10TH STREET
#5
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1300 SW 10TH STREET
#5
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0117461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDALON, VICENTE D
1874 DR. ANDRE'S WAY
STE C
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

VIDALON, VICENTE D
1300 SW 10TH STREET #5
DELRAY BEACH, FL 33444 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:

03/06/2012

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date