

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88438

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: NAUTILIUS MARBLE-LITE, INC.

## Current Principal Place of Business:

14040 S.W. 139 CT.  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

14040 S.W. 139 CT.  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0203890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MARIA D  
8025 SW 26TH ST.  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GONZALEZ, JOSE  
14040 SW 139 COURT  
MIAMI, FL 33186 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: JOSE GONZALEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GONZALEZ, JOSE  
Address: 8025 SW 26TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: DTS (X) Delete  
Name: GONZALEZ, MARIA J  
Address: 8025 SW 26TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: DVP (X) Delete  
Name: GONZALEZ, MARIA D  
Address: 8025SW 26TH ST  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition  
Name: GONZALEZ, JOSE  
Address: 14040 SW 139 COURT  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE GONZALEZ

P,VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date