

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L88438

**FILED**  
**Apr 20, 2011**  
**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, JOSE  
14040 SW 139 COURT  
MIAMI, FL 33186 US

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

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:** P,VP  
**Name:** GONZALEZ, JOSE  
**Address:** 14040 SW 139 COURT  
**City-St-Zip:** MIAMI, FL 33186

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:** JOSE GONZALEZ

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date