

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90550

FILED
Jun 05, 2012
Secretary of State

Entity Name: MARBLE OF THE WORLD, INC.

Current Principal Place of Business:

6001 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6001 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0203179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSO, CHARLES
6001 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 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: PDT
Name: URSO, CHARLES
Address: 6001 POWERLINE RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JEFFREY PONTIOUS

CFO

06/05/2012

Electronic Signature of Signing Officer or Director

Date