

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75337

FILED
Apr 22, 2011
Secretary of State

Entity Name: OCEAN MARBLE INC.

Current Principal Place of Business:

8210 SW 44 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8210 SW 44 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0042892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHANG, JULIO
8210 SW 44 ST
MIAMI, FL 33155 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: PD
Name: CHANG, JULIO
Address: 8210 SW 44 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CHANG-OLIVA, JANETT
Address: 8519 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: JORGE, GEORGINA C
Address: 8210 SW 44 ST
City-St-Zip: MIAMI, FL 33155

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: JULIO CHANG

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date