

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000051204

Entity Name: MARMORE, INC.

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

14359 MIRAMAR PARKWAY, STE 317  
MIRAMAR, FL 33027

### **New Principal Place of Business:**

18331 PINES BOULEVARD  
SUITE 313  
PEMBROKE PINES, FL 33029

### **Current Mailing Address:**

14359 MIRAMAR PARKWAY, STE 317  
MIRAMAR, FL 33027

### **New Mailing Address:**

18331 PINES BOULEVARD  
SUITE 313  
PEMBROKE PINES, FL 33029

FEI Number: 65-1012184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

MARTINEZ, MIGUEL  
14359 MIRAMAR PARKWAY SUITE 317  
MIRAMAR, FL 33027 US

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

MARTINEZ, MIGUEL  
18331 PINES BOULEVARD  
SUITE 313  
PEMBROKE PINES, FL 33029 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:

04/05/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTINEZ, MIGUEL  
Address: 18331 PINES BOULEVARD  
City-St-Zip: PEMBROKE PINES, FL 33029

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: MIGUEL MARTINEZ

MR.

04/05/2012

Electronic Signature of Signing Officer or Director

Date