

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109676

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: MARBLE INTERNATIONAL, INC.

## Current Principal Place of Business:

12748 SW 47TH ST  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

359 SW 32 TER.  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

12748 SW 47TH ST  
MIRAMAR, FL 33027 US

## New Mailing Address:

PO BOX 4714  
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1067835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHAN, HENRY G  
12748 SW 47TH ST  
MIRAMAR, FL 3333027 US

## Name and Address of New Registered Agent:

STEPHAN, HENRY G  
359 SW 32 TER  
DEERFIELD BEACH, FL 33442 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: HENRY

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STEPHAN, HENRY  
Address: 12748 SW 47TH ST  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STEPHAN, HENRY  
Address: PO BOX 4714  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HENRY

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date