

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114636

Entity Name: J.V.C. MARBLE, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

9008 NW 54TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9008 NW 54TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1063006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, GLORIA
242 RIVERWALK CIRCLE
WESTON, FL 33326 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: PSTD () Delete
Name: SALDARRIAGA, JOHN J
Address: 9008 NW 54TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MARIN, DANIEL A
Address: 6165 SIMINOLE GARDENS CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN JAIRO SALDARRIAGA

PSTD

09/02/2008

Electronic Signature of Signing Officer or Director

Date