

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050840

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** MARBLE ARCH INVESTMENTS, INC.

**Current Principal Place of Business:**

260 CRANDON BLVD. SUITE @26  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD. SUITE @26  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 45-0478768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORDOBA GOOD, MARIA CECILIA  
260 CRANDON BLVD STE 26  
KEY BISCAYNE, FL 33149 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: D  
Name: CORDOBA GOOD, MARIA C  
Address: 260 CRANDON BLVD. SUITE @26  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: CORDOBA, ALFONSO  
Address: 260 CRANDON BLVD STE 26C  
City-St-Zip: KEY BISCAYNE,, FL 33149

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: MARIA C. CORDOBA GOOD

VP

01/10/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date