

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015166

FILED
Jan 11, 2011
Secretary of State

Entity Name: ABSOLUTE MARBLE DIRECT, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 1108
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 1108
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1169676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, ADAM
20533 BISCAYNE BLVD
SUITE 1108
MIAMI, FL 33180 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: ROSSMAN, ADAM
Address: 20533 BISCAYNE BLVD #1108
City-St-Zip: MIAMI, FL 33180

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: ADAM ROSSMAN

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date