

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037486

FILED
Mar 23, 2012
Secretary of State

Entity Name: ABSOLUTELY MARBLEOUS, INC.

Current Principal Place of Business:

16100 RIO RODEO
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16100 RIO RODEO
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 58-2668670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.
798 FEDERAL HWY STE 100
BOCA RATON, FL 33432 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: MR.
Name: SAMAN, MANUCHEHR PRES
Address: 16100 RIO RODEO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MS.
Name: BAKER, ELAINE A SEC
Address: 16100 RIO RODEO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MR.
Name: BERNARDIN, JEAN VP
Address: P.O. BOX 10132
City-St-Zip: POMPANO BEACH, FL 33061

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: ELAINE A. BAKER SAMAN

SEC

03/23/2012

Electronic Signature of Signing Officer or Director

Date