

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053287

FILED
Feb 15, 2012
Secretary of State

Entity Name: PALM BEACH MARBLE IMPORTS, INC.

Current Principal Place of Business:

1750 AUSTRALIAN AVENUE
B-5
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

15553 68TH CT N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 04-3758690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSOFSKY, MARSHALL J
625 N FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OSOFSKY, MARSHALL J
1750 AUSTRALIAN AVENUE
UNITE: B-5
RIVIERA BEACH, FL 33404 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: MARSHALL OSOFSKI

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLA, CARLOS
Address: 15553 68TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470 PB

Title: VD
Name: CASTILLA, CARLOS
Address: 15553 68TH CT N.
City-St-Zip: LOXAHATCHEE, FL 33470 PB

Title: TD
Name: CASTILLA, CARLOS
Address: 15553 68TH CT N.
City-St-Zip: LOXAHATCHEE, FL 33470 PB

Title: VP
Name: LOMBARDO, CHRISTINA VP
Address: 119 CASTRIES DRIVE
City-St-Zip: JUPITER, FL 33458 PB

Title: P
Name: CASTILLA, CARLOS
Address: 15553 68TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470 PB

Title: VP
Name: LOMBARDO, ROBERTO VP
Address: 119 CASTRIES DRIVE
City-St-Zip: JUPITER, FL 33458 PB

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: CARLOS CASTILLA

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date