2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146756

Entity Name: J.D. MARBLE & STONES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9060 NW 8 STREET 241 S W 122 CT. MIAMI, FL 33172 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

9060 NW 8 STREET 241 S W 122 CY. MIAMI, FL 33172 MIAMI, FL 33184

FEI Number: 33-1078049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DE LOS SANTOS, JOSE
 DE LOS SANTOS, JOSE

 9060 NW 8 STREET #502
 241 S W 122 CT.

 MIAMI, FL 33172
 US

 MIAMI, FL 33184
 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: JOSE DE LOS SANTOS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DE LOS SANTOS, JOSE

 Address:
 9060 NW 8 STREET #502

 City-St-Zip:
 MIAMI, FL 33172

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: JOSE DE LOS SANTOS MR. 04/30/2011