

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032764

Entity Name: MARBLEX FLOOR SERVICES, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6401 EAST ROGERS CIRCLE #3
BOCA RATON, FL 33487

New Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE #650-A
MIAMI, FL 33131

Current Mailing Address:

6401 EAST ROGERS CIRCLE #3
BOCA RATON, FL 33487

New Mailing Address:

200 S. BISCAYNE BLVD.
SUITE #650-A
MIAMI, FL 33131

FEI Number: 56-2451416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALELLO, DANIEL
6401 EAST ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CALELLO, DANIEL
200 S. BISCAYNE BLVD.
SUITE #650
MIAMI, FL 33131 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: DANIEL CALELLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALELLO, NICHOLAS
Address: 6401 EAST ROGERS CIRCLE #3
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: CALELLO, DANIEL
Address: 6401 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: T/D (X) Delete
Name: MARTI, ROLF
Address: 6401 EAST ROGERS CIRCLE #3
City-St-Zip: BOCA RATON, FL 33487

Title: S/D (X) Delete
Name: CALELLO, ZOILA
Address: 6401 EAST ROGERS CIRCLE #3
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALELLO, DANIEL
Address: 200 S. BISCAYNE BLVD., STE #650-A
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MARTI, ROLF
Address: 200 S. BISCAYNE BLVD., STE #650-A
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL CALELLO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date