

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032764

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARBLEX FLOOR SERVICES, INC

Current Principal Place of Business:

1830 SW 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1830 SW 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

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
1830 SW 2ND STREET
POMPANO BEACH, FL 33069 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: D
Name: CALELLO, DANIEL
Address: 1830 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MARTI, ROLF
Address: 1830 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: DANIEL CALELLO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date