

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048443

Entity Name: MARBLE BRIDGE INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3661 MERCANTILE AVENUE
UNIT #AB
NAPLES, FL 34119

Current Mailing Address:

3661 MERCANTILE AVENUE
UNIT #AB
NAPLES, FL 34119

FEI Number: 20-0932293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ONELIO
3661 MERCANTILE AVE UN AB
NAPLES, FL 34119 US

New Principal Place of Business:

3661 MERCANTILE AVENUE
UNIT #AB
NAPLES, FL 34104

New Mailing Address:

3661 MERCANTILE AVENUE
UNIT #AB
NAPLES, FL 34104

Name and Address of New Registered Agent:

CABALLERO, ONELIO
3661 MERCANTILE AVE UN AB
NAPLES, FL 34104 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CABALLERO, ONELIO
Address: 3661 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CABALLERO, ONELIO
Address: 3661 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

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: ONELIO CABALLERO

PSTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date