2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048443

Entity Name: MARBLE BRIDGE INC.

FILED Jan 09, 2012 Secretary of State

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

3661 MERCANTILE AVENUE UNIT #AB NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3661 MERCANTILE AVENUE UNIT #AB NAPLES, FL 34104

FEI Number: 20-0932293 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:

CABALLERO, ONELIO

3661 MERCANTILE AVE UN AB
NAPLES, FL 34104 US

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: ONELIO CABALLERO 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CABALLERO, ONELIO
Address: 3661 MERCANTILE AVENUE
City-St-Zip: NAPLES, FL 34104

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: ONELIO CABALLERO MR. 01/09/2012