

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074378

Entity Name: MARBLE LUX.CORP.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

18061 BISCAYNE BLVD APT 603-2N
AVENTURA, FL 33160

New Principal Place of Business:

18061 BISCAYNE BLVD.
APT. # 603-2N
AVENTURA, FL 33160

Current Mailing Address:

18061 BISCAYNE BLVD APT 603-2N
AVENTURA, FL 33160

New Mailing Address:

18061 BISCAYNE BLVD.
APT. # 603-2N
AVENTURA, FL 33160

FEI Number: 20-1116335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, DAVID A
18061 BISCAYNE BLVD APT.603-2N
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

JARAMILLO, DAVID A
18061 BISCAYNE BLVD APT.603-2N
APT. # 603-2N
AVENTURA, FL 33160 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JARAMILLO, DAVID A
Address: 18061 BISCAYNE BLVD APT 603-2N
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JARAMILLO, DAVID A
Address: 18061 BISCAYNE BLVD. APT. # 603-2N
City-St-Zip: AVENTURA, FL 33160

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: DAVID A. JARAMILLO

DP

01/05/2008

Electronic Signature of Signing Officer or Director

Date