

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161745

Entity Name: TANGO MARBLE, CORP.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

8292 NW 24TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8292 NW 24TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1946436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, RODOLFO FABIAN
8292 NW 24TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CANALES, RODOLFO FABIAN SR
8292 NW 24TH STREET
CORAL SPRINGS, FL 33065 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: CANALES RODOLFO FABIAN

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CANALES, RODOLFO FABIAN
Address: 8292 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: CANALES, RODOLFO FABIAN
Address: 8292 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: CANALES RODOLFO FABIAN

SR

08/23/2010

Electronic Signature of Signing Officer or Director

Date