2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161745

Entity Name: TANGO MARBLE, CORP.

FILED Mar 30, 2012 Secretary of State

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

8292 NW 24TH STREET 8000 HAMPTON BLVD CORAL SPRINGS, FL 33065

414

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7013 NW 63 CT 8000 HAMPTON BLVD TAMARAC, FL 33321

NORTH LAUDERDALE, FL 33068

FEI Number: 20-1946436 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:

CANALES, RODOLFO FABIAN SR CANALES, RODOLFO FABIAN SR 8292 NW 24TH STREET 8000 HAMPTON BLVD

CORAL SPRINGS, FL 33065 US

NORTH LAUDERDALE, FL 33068 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 03/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

CANALES, RODOLFO FABIAN SR Name: 8000 HAMPTON BLVD AP 414 Address: City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: **PVST**

Name: CANALES, RODOLFO FABIAN SR Address: 8000 HAMPTON BLVD AP 414 City-St-Zip: NORTH LAUDERDALE, FL 33068

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 03/30/2012