

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169651

Entity Name: MARBLEX, INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

3930 N SR-441
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3930 N SR-441
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-4134942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLU, HAKAN
31 STONE GATE NORTH
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: COLLU, HAKAN
Address: 3930 N SR-441
City-St-Zip: ORLANDO, FL 32804

Title: VP/S
Name: COLLU, HUSEYIN
Address: 3930 N SR-441
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: COLLU, HASAN
Address: 3930 N SR-441
City-St-Zip: ORLANDO, FL 32804

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: HAKAN COLLU

MGRM

02/27/2012

Electronic Signature of Signing Officer or Director

Date