

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002701

Entity Name: MARBLE PLUS, INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

16465 NE 22 AVE
210
N MIAMI BEACH, FL 33160

Current Mailing Address:

16465 NE 22 AVE
210
N MIAMI BEACH, FL 33160

New Principal Place of Business:

233 NW 8 AVE
202
HALLANDALE, FL 33009

New Mailing Address:

233 NW 8 AVE
202
HALLANDALE, FL 33009

FEI Number: 56-2494920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAREMCHUK, OLEH
Address: 16465 NE 22 AVE #210
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP () Delete
Name: DAVIDENKO, NADIA
Address: 16465 NE 22 AVE #210
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAREMCHUK, OLEH
Address: 233 NW 8 AVE #202
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: DAVIDENKO, NADIA
Address: 233 NW 8 AVE #202
City-St-Zip: HALLANDALE, FL 33009

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: YAREMCHUK OLEH

P

07/04/2007

Electronic Signature of Signing Officer or Director

Date