

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002701

Entity Name: MARBLE PLUS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2900 N. 24TH AVE
2205
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2900 N. 24TH AVE
2205
HOLLYWOOD, FL 33020

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: YAREMCHUK, OLEH
Address: 2900 N. 24TH AVE STE 2205
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: DAVIDENKO, NADIA
Address: 2900 N. 24TH AVE STE 2205
City-St-Zip: HOLLYWOOD, FL 33020

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: OLEH YAREMCHUK

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date