

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038369

Entity Name: ARCHIMARBLE, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

7125 NW 186 ST - # 310 B
HIALEAH, FL 330153012

New Principal Place of Business:

6500 W 20 AVENUE
BAY 7
HIALEAH, FL 33016

Current Mailing Address:

7125 NW 186 ST - # 310 B
HIALEAH, FL 330153012

New Mailing Address:

6500 W 20 AVENUE
BAY 7
HIALEAH, FL 33016

FEI Number: 65-1245351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE
9
DORAL, FL 33166 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: PSTD () Delete
Name: MENDEZ, CAMILO A
Address: 7125 NW 186 ST - # 310 B
City-St-Zip: HIALEAH, FL 330153012

Title: VP () Delete
Name: MENDEZ, CAMILO A
Address: 7125 NW 186 ST - # 310 B
City-St-Zip: HIALEAH, FL 330153012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENDEZ, CAMILO A
Address: 6500 W 20 AVENUE BAY 7
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: BULA, INGRID
Address: 6500 W 20 AVENUE BAY 7
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: CAMILO MENDEZ

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date