

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038369

Entity Name: ARCHIMARBLE, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6500 W 20 AVENUE
BAY 7
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6500 W 20 AVENUE
BAY 7
HIALEAH, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

MENDEZ, CAMILO A
6500 W 20 AVENUE
BAY 7
HIALEAH, FL 33016 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: CAMILO MENDEZ

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MENDEZ, CAMILO A
Address: 6500 W 20 AVENUE BAY 7
City-St-Zip: HIALEAH, FL 33016

Title: ST
Name: BULA, INGRID
Address: 6500 W 20 AVENUE BAY 7
City-St-Zip: HIALEAH, FL 33016

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: CAMILO MENDEZ

PDT

04/16/2011

Electronic Signature of Signing Officer or Director

Date