

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107784

FILED
Apr 30, 2011
Secretary of State

Entity Name: RICKY MARBLE, INC

Current Principal Place of Business:

6045 DAWSON ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6045 DAWSON ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-3303189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEITES, EFRAIN
6045 DAWSON ST.
HOLLYWOOD, FL 33023 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: PLEITES, EFRAIN
Address: 6045 DAWSON ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: PLEITEZ, SIMEON
Address: 6045 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: EFRAIN PLEITES

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date