

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136738

Entity Name: C E MARBLE INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

6170 16TH PLACE CASA DEL MONTE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4676 PENNY LN
LAKE WORTH, FL 33461

Current Mailing Address:

4676 PENNY LN
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-3578713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONGORA, CARLOS
4676 PENNY LN
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONGORA, CARLOS
Address: 4676 PENNY LN
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: MAYER, ELIZABETH
Address: 6170 16TH PLACE CASA DEL MONTE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GONGORA

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date