

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000058134

Entity Name: MARBER PRODUCTS CORP.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

9710 S.W. 40 STREET
MIAMI, FL 331165 US

New Principal Place of Business:

909 SW 79 AVENUE
MIAMI, FL 33144 US

Current Mailing Address:

9710 S.W. 40 STREET
MIAMI, FL 331165 US

New Mailing Address:

P.O. BOX 441716
MIAMI, FL 33144 US

FEI Number: 20-4963991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO AND DE ACOSTA LLC
20403 SUGARLOAF MTN RD
CLERMONT, FL 34715 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: PT () Delete
Name: LORENTE, MARIANA R
Address: 9710 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VPS () Delete
Name: GARCIA, BERTHA D
Address: 9710 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAYA, GONZALO F
Address: 909 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: VPS (X) Change () Addition
Name: RAYA, GONZALO F
Address: 909 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: TREA () Change (X) Addition
Name: RAYA, GONZALO F
Address: 909 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: SECR () Change (X) Addition
Name: RAYA, GONZALO F
Address: 909 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33144 US

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: GONZALO F. RAYA

PT

09/08/2008

Electronic Signature of Signing Officer or Director

Date