

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058134

FILED
Mar 23, 2012
Secretary of State

Entity Name: MARBER PRODUCTS CORP.

Current Principal Place of Business:

909 SW 79 AVENUE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

909 SW 79 AVENUE
MIAMI, FL 33144 US

New Mailing Address:

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
Name: RAYA, GONZALO F
Address: 909 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33144 US

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

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

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

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: GONZALO F. RAYA

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date