

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118488

Entity Name: WILLY'S MARBLE CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

16515 SW 107TH COURT
MIAMI, FL 33157

New Principal Place of Business:

16221 SW 99 CT
MIAMI, FL 33157

Current Mailing Address:

16515 SW 107TH COURT
MIAMI, FL 33157

New Mailing Address:

16221 SW 99 CT
MIAMI, FL 33157

FEI Number: 51-0600557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUAYHUA, WILFREDO
16515 SW 107TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HUAYHUA, WILFREDO
16221 SW 99 CT
MIAMI, FL 33157 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: WILFREDO HAUYHUA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HUAYHUA, WILFREDO W
Address: 16221 SW 99 CT
City-St-Zip: MIAMI, FL 33157

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: WILFREDO HUAYHUA

DPS

01/18/2011

Electronic Signature of Signing Officer or Director

Date