

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140968

Entity Name: MARBLE BY ARMAS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16021 S.W. 55 TERR
MIAMI, FL 33185

New Principal Place of Business:

13703 SW 32 ST
MIAMI, FL 33175

Current Mailing Address:

16021 S.W. 55 TERR
MIAMI, FL 33185

New Mailing Address:

13703 SW 32 ST
MIAMI, FL 33175

FEI Number: 56-2353837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, JOSE
16021 S.W. 55 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ARMAS, JOSE
13703 SW 32 ST.
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ARMAS, JOSE
Address: 13703 SW 32 ST.
City-St-Zip: MIAMI, FL 33175

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: JOSE ARMAS

PRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date