

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152496

Entity Name: R.A.F. MARBLE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1915 N.W. 79 TERRACE
MARGATE, FL 33063

New Principal Place of Business:

944 GOLDEN CANE DR
WESTON, FL 33327

Current Mailing Address:

1915 N.W. 79 TERRACE
MARGATE, FL 33063

New Mailing Address:

944 GOLDEN CANE DR
WESTON, FL 33327

FEI Number: 71-1018113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREYROS, RAUL A
1915 N.W. 79 TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FERREYROS, RAUL A
5925 NW 75TH WAY
PARKLAND, FL 33067 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: RAUL FERREYROS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREYROS, RAUL A
Address: 1915 N.W. 79 TERRACE
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: PABA, SERGIO A
Address: 944 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

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: RAUL FERREYROS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date