

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024859

Entity Name: MARBOL MEDIA, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

6750 MEADE ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

2050 NW 82ND TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

6750 MEADE ST.
HOLLYWOOD, FL 33024

New Mailing Address:

2050 NW 82ND TERRACE
PEMBROKE PINES, FL 33024

FEI Number: 20-8506568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDING, MARK
6750 MEADE ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BOLDING, MARK
2050 NW 82ND TERRACE
PEMBROKE PINES, FL 33024 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: MARK BOLDING

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLDING, MARK
Address: 2050 NW 82ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S,T
Name: BOLDING, NINA
Address: 2050 NW 82ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARK BOLDING

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date