2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000048223



FILED
May 12, 2008 8:00 am
Secretary of State
05-12-2008 90025 020 ***150.00

MARBLE' R US, INC.					•				
Principal Place of Business 13265 SILVER STRAND FALLS DRIVE ORLANDO, FL 32824 US		Mailing Address 13265 SILVER STRAND FALLS DRIVE ORLANDO, FL 32824 US			daran				
2. Principal Pla	ce of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03142008 Chg-P CR2E034 (12/06)				
City & State		City & State			4. FEI Numbe	· · · · · · · · · · · · · · · · · · ·		Apı	plied For
Zip	Country	Zip	Count	try		of Status Desired	П	\$8.75 Addi	
	6. Name and Address of Current I	Registered Agent	<u> </u>		7. Name and	Address of New R			
	Name								
NIEVAS, NORBERTO M 13265 SILVER STRAND FALLS DRIVE ORLANDO, FL 32824				Street Address (P.O. Box Number is Not Acceptable)					
	•			City		•	FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printing name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	NOW!!! FEE IS \$150.00	9. Election Camp		+	.00 May Be	-			
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.									
10.	OFFICERS AND DIRECTORS				ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
	P Delete NIEVAS, NORBERTO M		TITLE NAME	i	•			Change	Addition
	•			et address					
				-ST-ZIP					
TITLE	VP	☐ Delete	TITLE					☐ Change	☐ Addition
	PEREYRA, WALTER J								
				ET ADDRESS - ST- ZIP		-			
					•			☐ Change	Addition
	NIEVAS, JULIO M	□ Delete	NAME	l l				☐ Change	[] Addition
	4934 STEWART AVENUE			et address					
	ORLANDO, FL 32808			-ST-ZIP					
TITLE NAME ·	s	☐ Delete	TITLE NAMÉ					☐ Change	☐ Addition
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP	• •		CITY	-ST-ZIP					
TITLE		☐ Delete	TITLE					Change	Addition
NAME			NAME STREE	ET ADDRESS				;	
CITY-ST-ZIP			CITY	-ST-ZIP					
TITLE		_ Delete	TITLE	:				Change	Addition
NAME STREET ADDRESS	224		NAMI						
CITY-ST-ZIP	1 \ \ \			ET ADDRESS -ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all the relief the empowered.									
cnanged, d	or on an attachment with an address, V	viii ali oli et like empowere	u,						
SIGNATURE:						8 - 08 Date	40	フ・うさん	-7485
		N/4						,	1