

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048223

Entity Name: MARBLE' R US, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13265 SILVER STRAND FALLS DRIVE
ORLANDO, FL 32824 US

Current Mailing Address:

13265 SILVER STRAND FALLS DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

11500 WESTWOOD BLVD.
1634
ORLANDO, FL 32821 US

New Mailing Address:

11500 WESTWOOD BLVD.
1634
ORLANDO, FL 32821 US

FEI Number: 20-8897812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVAS, NORBERTO M
13265 SILVER STRAND FALLS DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

NIEVAS, NORBERTO M
11500 WESTWOOD BLVD.
ORLANDO, FL 32821 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: NORBERTO M. NIEVAS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEVAS, NORBERTO M
Address: 13265 SILVER STRAND FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: PEREYRA, WALTER J
Address: 13256 SILVER STRAND FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: S () Delete
Name: NIEVAS, JULIO M
Address: 4934 STEWART AVENUE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEVAS, NORBERTO M
Address: 11500 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: SILVA VALENZUELA, MAURO S
Address: 729 COCKATOO COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: S (X) Change () Addition
Name: NIEVAS, JULIO M
Address: 5733 PGA BLVD. #313
City-St-Zip: ORLANDO, FL 32839 US

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: NORBERTO M. NIEVAS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date