

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048223

Entity Name: MARBLE' R US, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3341 WHITESTONE CIRCLE
303
KISSIMMEE, FL 34741 US

New Principal Place of Business:

729 COCKATOO COURT
KISSIMMEE, FL 34759 US

Current Mailing Address:

3341 WHITESTONE CIRCLE
303
KISSIMMEE, FL 34741 US

New Mailing Address:

729 COCKATOO COURT
KISSIMMEE, FL 34759 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
3341 WHITESTONE CIRCLE
303
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SILVA VALENZUELA, MAURO S
729 COCKATOO COURT
KISSIMMEE, FL 34759 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: MAURO S. SILVA VALENZUELA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA VALENZUELA, MAURO S
Address: 729 COCKATOO COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: NIEVAS, JULIO M
Address: 4976 MILLENIA BLVD. APT. 304
City-St-Zip: ORLANDO, FL 32839 US

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: MAURO S. SILVA VALENZUELA

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date