

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102199

Entity Name: BMG MARBLE, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9540 OHIO PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

9634 TRITON CT.
BOCA RATON, FL 33434

Current Mailing Address:

9540 OHIO PLACE
BOCA RATON, FL 33434

New Mailing Address:

9634 TRITON CT.
BOCA RATON, FL 33434

FEI Number: 26-1369392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JUAN P
9540 OHIO PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CRUZ, JUAN P
9634 TRITON CT.
BOCA RATON, FL 33434 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CRUZ, JUAN P
Address: 9590 OHIO PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: MOLINA, GIAN
Address: 9540 OHIO PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, JUAN P
Address: 9634 TRITON CT.
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: CHAVEZ, MONICA
Address: 9634 TRITON CT.
City-St-Zip: BOCA RATON, FL 33434

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: JUAN P. DE LA CRUZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date