

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115796

Entity Name: LAD MARBLE, CORP.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

519 SE 8TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3300 NE 10TH TERRACE SUITE 39
POMPANO BEACH, FL 33064

Current Mailing Address:

519 SE 8TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

3300 NE 10TH TERRACE SUITE 39
POMPANO BEACH, FL 33064

FEI Number: 26-1285209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMIAO, LUCIANO
Address: 519 SE 8TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMIAO, LUCIANO
Address: 3300 NE 10TH TERRACE SUITE 39
City-St-Zip: POMPANO BEACH, FL 33064

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: LUCIANO DAMIAO

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date