

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125621

Entity Name: RAIN FOREST MARBLE INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5770 HOUGHIN STREET
NAPLES, FL 341091917 US

New Principal Place of Business:

Current Mailing Address:

5770 HOUGHIN STREET
NAPLES, FL 341091917 US

New Mailing Address:

FEI Number: 26-1449447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUETA, BERNARDINO
5910 TAYLOR RD
101
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ARGUETA, BERNARDINO
Address: 2175 43RD TERRA SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP/D
Name: HERNANDEZ, ANGEL M
Address: 1780 43RD TERRA SW
City-St-Zip: NAPLES, FL 34116 US

Title: ST/D
Name: ARGUETA, MAIRA F
Address: 1780 43RD TERRA SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: MARTINEZ, GLORIA
Address: 10651 SIR MICHAELS PLACE DRIVE
City-St-Zip: BONITA SPRINGS, FL 341350705

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: BERNARDINO ARGUETA

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date