

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088019

Entity Name: POWER MARBLE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8411 NW 8 STREET
303
MIAMI, FL 33126

New Principal Place of Business:

8411 NW 8 STREET
303
MIAMI, FL 33126 US

Current Mailing Address:

8411 NW 8 STREET
303
MIAMI, FL 33126

New Mailing Address:

8411 NW 8 STREET
303
MIAMI, FL 33126 US

FEI Number: 26-3470303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JOSE F
4831 NW 107 CT
MIAMI, FL 33178 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: PRES
Name: BEJARANO, MARIO
Address: 8411 NW 8 STREET, NO. 303
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: BEJARANO, ANA B
Address: 8411 NW 8 STREET, NO. 303
City-St-Zip: MIAMI, FL 33126 US

Title: SEC
Name: GARCIA, PEDRO J
Address: 8411 NW 8 STREET, NO. 303
City-St-Zip: MIAMI, FL 33126 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: MARIO BEJARANO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date