

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000096330

Entity Name: MARBLE KINGDOM, INC.

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7562 GARIBALDI COURT  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

7562 GARIBALDI COURT  
NAPLES, FL 34114

**New Mailing Address:**

FEI Number: 26-3613408

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 BCH, FL 33441 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: PD  
Name: RUSSO, FERNANDO  
Address: 7562 GARIBALDI COURT  
City-St-Zip: NAPLES, FL 34114

Title: VPD  
Name: RUSSO, ELIENE  
Address: 7562 GARIBALDI COURT  
City-St-Zip: NAPLES, FL 34114

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: FERNANDO RUSSO

PD

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date