

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050964

Entity Name: CENTRALI MARBLE, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3308 W 45TH STREET BLDG 300
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2900 HIGH RIDGE ROAD
SUITE 2
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3308 W 45TH STREET BLDG 300
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2900 HIGH RIDGE ROAD
SUITE 2
BOYNTON BEACH, FL 33426 US

FEI Number: 27-0357644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNA, RODRIGO
3308 W 45TH STREET BLDG 300
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LANNA, RODRIGO
2900 HIGH RIDGE ROAD
SUITE 2
BOYNTON BEACH, FL 33426 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LANNA, RODRIGO
Address: 2900 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 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: RODRIGO LANNA

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date