

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073231

FILED
Jan 07, 2011
Secretary of State

Entity Name: MARMOL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1541 BRICKELL AVENUE
C-909
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
C-909
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2276142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NACLERIO, STEVEN ESQ.
201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: D
Name: MARMOL, GUILLERMO G JR.
Address: 6123 DELOACHE AVENUE
City-St-Zip: DALLAS, TX 75225

Title: D
Name: MARMOL, RAUL G
Address: 1541 BRICKELL AVENUE C-909
City-St-Zip: MIAMI, FL 33129

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: RAUL G MARMOL

MR.

01/07/2011

Electronic Signature of Signing Officer or Director

Date