

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045608

FILED
Feb 23, 2012
Secretary of State

Entity Name: CASINO MARBLE INTERNATIONAL, INC.

Current Principal Place of Business:

4663 NW 103 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4663 NW 103 AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOYAS, JOAQUIN
2460 WESTON ROAD
WESTON, FL 33326 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
Name: HOYAS, JOAQUIN
Address: 2460 WESTON ROAD
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: BELL, JAMES
Address: 7340 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: JOAQUIN HOYAS

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date