

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085091

Entity Name: MARCELLINI MARBLE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1730 S FEDERAL HWY
#315
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S FEDERAL HWY
#315
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3720131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNS, MARCEL
2132 RADNOR RD
JUNO BEACH, FL 33408 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: TUNS, MARCEL
Address: 2132 RADNOR RD
City-St-Zip: JUNO BEACH, FL 33408

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: MARCEL TUNS

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date