

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084863

FILED
May 01, 2012
Secretary of State

Entity Name: AUTHENTIC MARBLE CORP

Current Principal Place of Business:

2311 NW 10TH AVE #101
MIAMI, FL 33127

New Principal Place of Business:

2311 NW 10TH AVE #101
MIAMI, FL 33127 UN

Current Mailing Address:

2311 NW 10TH AVE #101
MIAMI, FL 33127

New Mailing Address:

FEI Number: 90-0763965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAICA, ANA ISABEL
4011 W FLAGLER ST STE 501
CORAL GABLES, FL 33134 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: MORALES, ROSALBA
Address: 2311 NW 10TH AVE #101
City-St-Zip: MIAMI, FL 33127

Title: D
Name: HIDALGO, BRYAN
Address: 2311 NW 10TH AVE #101
City-St-Zip: MIAMI, FL 33127

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: ROSALBA MORALES

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date