2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037661

Entity Name: MARBLE CARE INTL., INC.

FILED Sep 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16325 GOLF CLUB ROAD 2690 SOUTH PARK ROAD 10

SUITE 309

WESTON, FL 33326 HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

16325 GOLF CLUB ROAD 2690 SOUTH PARK ROAD

SUITE 309

WESTON, FL 33326 US HALLANDALE, FL 33009 US

FEI Number: 65-0415694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SEGUROLA, ROBERT D PRES SEGUROLA, ROBERT D PRES 16325 GOLF CLUB ROAD 2690 SOUTH PARK ROAD 309

WESTON, FL 33326 US HALLANDALE, FL 33009 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: 09/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SEGUROLA, ROBERT D SR. Name: 2690 SOUTH PARK ROAD #10 Address: City-St-Zip: HALLANDALE, FL 33009

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: ROBERT D. SEGUROLA **PRES** 09/18/2010