

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004395

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUFRIU MARBLE INC.

Current Principal Place of Business:

811 NORTH FREMONT AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

811 NORTH FREMONT AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3293032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFRIU, GEORGE
7824 NORTH GLEN AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LUFRIU, GEORGE
1845 HIGHLAND OAKS BOULEVARD
LUTZ, FL 33559 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUFRIU, GEORGE A
Address: 1845 HIGHLAND OAKS BOULEVARD
City-St-Zip: LUTZ, FL 33559

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: GEORGE LUFRIU

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date