

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076857

Entity Name: GALAXY MARBLE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1760 NW 22 CT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1760 NW 22 CT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0618974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ADAURI
901 S E 7TH CT
DEERFIELD BEACH, FL 33441 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: PD
Name: ANDRADE, ADAURI
Address: 901 S E 7TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADAURI ANDRADE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date