

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000013819

Entity Name: MARBLE UNLIMITED, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

2210 EAST PETTIGREW STREET
DURHAM, NC 27703

New Principal Place of Business:

312 SOUTH MIAMI BLVD
DURHAM, NC 27703

Current Mailing Address:

2210 EAST PETTIGREW STREET
DURHAM, NC 27703

New Mailing Address:

312 SOUTH MIAMI BLVD
DURHAM, NC 27703

FEI Number: 65-0727994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JOSE D
1141 VIA JARDIN
PALM BEACH GARDENS, FL 33418 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: PS
Name: BAICEANU, JENNIFER
Address: 312 SOUTH MIAMI BLVD
City-St-Zip: DURHAM, NC 27703

Title: VT
Name: BAICEANU, DANIEL
Address: 312 SOUTH MIAMI BLVD
City-St-Zip: DURHAM, NC 27703

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: JENNIFER BAICEANU

PS

09/25/2012

Electronic Signature of Signing Officer or Director

Date