

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030645

Entity Name: MARBLE-LITE CORPORATION

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

9920 N.W. 79TH AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9920 N.W. 79TH AVE.
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-0908404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL 33324 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 () Delete
Name: PEREZ, NESTOR
Address: 3701 SW 109 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: PEREZ, CUZA
Address: 4361 SW 14 ST
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: BLANCO, JUAN M
Address: 2015 SW 125 CT
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: PEREZ, GUSTAVO
Address: 7401 SW 163 PL
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: Riestra, Jose A
Address: 8413 SW 163 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PEREZ-CUZA, MAGDA
Address: 4361 SW 14 ST
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NESTOR PEREZ

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date