

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030645

Entity Name: MARBLE-LITE CORPORATION

FILED  
Jan 30, 2009  
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 (X)

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## 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, MAGDA  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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

01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date