

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39447

Entity Name: MARBLE KARE U.S.A., INC.

FILED  
Mar 26, 2012  
Secretary of State

## Current Principal Place of Business:

1181 S ROGERS CIRCLE  
#17  
BOCA RATON, FL 33487 US

## Current Mailing Address:

1181 S ROGERS CIRCLE  
#17  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

1181 S ROGERS CIRCLE  
#15  
BOCA RATON, FL 33487 US

## New Mailing Address:

1181 S ROGERS CIRCLE  
#15  
BOCA RATON, FL 33487 US

FEI Number: 65-0245471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEARIN, ROBERT L  
1489 WEST PALMETTO PARK ROAD  
425  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

MILLER, CHERYL  
1181 S ROGERS CIRCLE  
15  
BOCA RATON, FL 33487 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: CHERYL MILLER

03/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDST  
Name: RESSLER, KEVIN  
Address: 1181 S ROGERS CIRCLE #15  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: MILLER, CHERYL  
Address: 1181 S ROGERS CIRCLE #15  
City-St-Zip: BOCA RATON, FL 33487

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: CHERYL MILLER

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date