2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V06204

Entity Name: KERMARBLE INC.

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3287 NW 78 AVE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3287 NW 78 AVE MIAMI, FL 33122 US

FEI Number: 65-0304835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JIMENEZ, JUAN M
 JIMENEZ, FERNANDO

 8370 SW 48 ST
 3287 NW 78 AVE

 MIAMI, FL 33155
 US

 MIAMI, FL 33122
 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: FERNANDO JIMENEZ 07/16/2009

Electronic Signature of Registered Agent Date

Title:

VΡ

OFFICERS AND DIRECTORS:

MNG

Title:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PD () Delete Title: PD (X) Change () Addition Name: JIMENEZ, JUAN M. Name: JIMENEZ, FERNANDO

 Address:
 8370 SW 48 ST.
 Address:
 3287 NW 78 AVE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33122

 Name:
 JIMENEZ, MARIA
 Name:
 JIMENEZ, JUAN M

 Address:
 3287 NW 78 AVE
 Address:
 3287 NW 78 AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

Title: () Delete Title: MNG () Change (X) Addition

 Name:
 Name:
 JIMENEZ, MÀRIA

 Address:
 Address:
 3287 NW 78 AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33122

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: FERNANDO JIMENEZ P 07/16/2009