

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68613

Entity Name: DR. MARBLE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

13501 SW 136 ST
SUITE 206
MIAMI, FL 33186 US

New Principal Place of Business:

940 WEST 22 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

13501 SW 136 ST
SUITE 206
MIAMI, FL 33186 US

New Mailing Address:

940 WEST 22 STREET
HIALEAH, FL 33010 US

FEI Number: 65-0364603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO J
13501 SW 136 ST
SUITE 206
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO J
940 WEST 22 STREET
HIALEAH, FL 33010 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ANTONIO J
Address: 940 WEST 22 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: HERNANDEZ, DEBORAH
Address: 940 WEST 22 STREET
City-St-Zip: HIALEAH, FL 33010

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: DEBORAH HERNANDEZ

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date