

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085091

Entity Name: MARCELLINI MARBLE INC

Current Principal Place of Business:

1730 S FEDERAL HWY
#315
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S FEDERAL HWY
#315
DELRAY BEACH, FL 33483

FEI Number: 27-3720131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUNS, MARCEL
3484 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name TUNS, MARCEL
Address 3484 QUANTUM LAKES DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

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: MARCEL TUNS

OWNER PRESIDENT

04/06/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date