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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAGIT SOFIEV-LEVIEV

Electronic Signature of Signing Officer/Director Detail

1 Address 1100 BISCAYNE BOULEVARD City-State-Zip: MIAMI FL 33132

SIGNATURE:

		Electronic Signature of Registered Agent		
Officer/Director Detail :				
	Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, VP, TREASURER
	Name	STEIN, DAMIEN	Name	SOFIEV-LEVIEV, CHAGIT
	Address	1100 BISCAYNE BOULEVARD	Address	1100 BISCAYNE BOULEVARD
	City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
	Title	DIRECTOR. SECRETARY		
	The	DIRECTOR, SECRETART		
	Name	NORETS, VALERI		
	Address	1100 BISCAVNE BOULEVARD		

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.

FEI Number: NOT APPLICABLE

MIAMI, FL 33132

Name and Address of Current Registered Agent:

LOXAHATCHEE, FL 33470 US

1100 BISCAYNE BOULEVARD

REPORT DOCUMENT# N0900006138

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

Entity Name: MARQUIS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD MIAMI, FL 33132

Current Mailing Address:

INCORP SERVICES, INC. 17888 67TH COURT NORTH

FILED May 16, 2013 Secretary of State CC4788134113

Certificate of Status Desired: No

Date

Date

05/16/2013

VICE PRESIDENT