

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000018385

Entity Name: 1901 MARQUIS, INC

Current Principal Place of Business:

1100 BISCAYNE BLVD
UNIT 1901
MIAMI, FL 33131-1703

FILED
Feb 26, 2023
Secretary of State
6647753775CC

Current Mailing Address:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134-2951

FEI Number: 37-1870625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS SERVING NAMED COMPANIES, INC.
3971 SW 8TH STREET
SUITE 305
MIAMI, FL, FL 33134-2951 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: RAFAEL SOSA

02/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name RIVERA OROZCO, HORACIO
Address 3971 SW 8TH STREET
 SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title DVPT
Name CASTANEDA DIAZ, ADRIANA
Address 3971 SW 8TH STREET
 SUITE 305
City-State-Zip: MIAMI FL 33134-2951

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: HORACIO RIVERA OROZCO

PRESIDENT

02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date