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

Current Mailing Address:

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

FEI Number: 37-1870625

Certificate of Status Desired: No

FILED Feb 26, 2023

Secretary of State

6647753775CC

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 Title DVPT

Name RIVERA OROZCO, HORACIO Name CASTANEDA DIAZ, ADRIANA

Address 3971 SW 8TH STREET Address 3971 SW 8TH STREET

SUITE 305 SUITE 305

City-State-Zip: MIAMI FL 33134-2951 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.