

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000018385

**Entity Name:** 1901 MARQUIS, INC

**Current Principal Place of Business:**

5500 ISLAND ESTATES DR  
UNIT 1901 1404  
AVENTURA, FL 33160

**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

01/19/2024

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:** ADRIANA CASTANEDA DIAZ

DVPT

01/19/2024

Electronic Signature of Signing Officer/Director Detail

Date