

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031805

Entity Name: MARSH HARBOR INTERNATIONAL CORP.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

FEI Number: 65-0494886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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 PDT
Name DE KAFIE, LILIANA C.
Address 777 BRICKELL AVENUE, SUITE 1110
City-State-Zip: MIAMI FL 33131

Title VP/S
Name KAFIE LARACH, RAFAEL
Address 777 BRICKELL AVENUE, SUITE 1110
City-State-Zip: MIAMI FL 33131

Title VP
Name KAFIE CANAHUATI, ALDO
Address 777 BRICKELL AVENUE, SUITE 1110
City-State-Zip: MIAMI FL 33131

Title VP
Name KAFIE CANAHUATI, DANIEL
Address 777 BRICKELL AVENUE, SUITE 1110
City-State-Zip: MIAMI FL 33131

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: LILIANA C. DE KAFIE

PDT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date