Electronic Signature of Signing Officer/Director Detail

SAEZ & ASSOCIATES 777 BRICKELL AVENUE, SUITE 1110 MIAMI, FL 33131 US

2020 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

Name and Address of Current Registered Agent:

SAEZ, PEDRO P

FILED Feb 04, 2020 Secretary of State 0681778224CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PDT	Title	VP/S
Name	DE KAFIE, LILIANA C.	Name	KAFIE LARACH, RAFAEL
Address	777 BRICKELL AVENUE, SUITE 1110	Address	777 BRICKELL AVENUE, SUITE 1110
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	VP	Title	VP
Title Name	VP KAFIE CANAHUATI, ALDO	Title Name	VP KAFIE CANAHUATI, DANIEL
Name	KAFIE CANAHUATI, ALDO	Name	KAFIE CANAHUATI, DANIEL

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: KAFIE LARACH RAFAEL

VICE PRESIDENTE/SECRETAR Y

02/04/2020

Date

Date