2016 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

FILED Mar 24, 2016

Secretary of State

CC6238104430

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

Name KAFIE CANAHUATI, ALDO Name KAFIE CANAHUATI, DANIEL

Address 777 BRICKELL AVENUE, SUITE 1110 Address 777 BRICKELL AVENUE, SUITE 1110

City-State-Zip: MIAMI FL 33131 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.