

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006811

Entity Name: MARSEILLE MANAGEMENT LTD. CO.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 06-1650606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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 TREASURER, DIRECTOR
Name FERNANDEZ DE CASTRO, SARITA
 ELENA
Address CARR. 57, NO. 78-21, PISO 10
City-State-Zip: BARRANQUILLA

Title PRESIDENT, DIRECTOR
Name FERNANDEZ DE CASTRO, MARIA
 LUISA
Address CALLE 78, NO. 57-78, PISO 2
City-State-Zip: BARRANQUILLA

Title SECRETARY, DIRECTOR
Name FERNANDEZ DE CASTRO, MARIA
 ISABEL
Address CARR. 56, NO. 79-69, PISO 6
City-State-Zip: BARRANQUILLA

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: SARITA ELENA FERNANDEZ DE CASTRO

TD

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date