

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004057

**FILED  
Apr 30, 2014  
Secretary of State  
CC7876748386**

**Entity Name:** MARSHMALLOW HOLDINGS CORP.

**Current Principal Place of Business:**

C/O M MANAGEMENT INC.  
215 COLES STREET  
JERSEY CITY, NJ 07310

**Current Mailing Address:**

C/O M MANAGEMENT INC.  
215 COLES STREET  
JERSEY CITY, NJ 07310

**FEI Number: 46-3605026**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	D	Title	P
Name	DREYER, MICHELLE A	Name	MANA, MOISHE
Address	C/O 2711 CENTERVILLD RD, STE. 400	Address	16720 SENTERRA DRIVE
City-State-Zip:	WILMINGTON DE 19808	City-State-Zip:	DELRAY FL 33484

*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: MOISHE MANA**

**PRESIDENT**

**04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date