

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004057

Entity Name: MARSHMALLOW HOLDINGS CORP.

Current Principal Place of Business:

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

FILED
Apr 29, 2015
Secretary of State
CC2693188145

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
Name DREYER, MICHELLE A
Address C/O 2711 CENTERVILLD RD, STE. 400
City-State-Zip: WILMINGTON DE 19808

Title P
Name MANA, MOISHE
Address 16720 SENTERRA DRIVE
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

P

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date