

2019 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

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:

CHUNG, JAY
318 NW 23RD STREET
MIAMI, FL 33172 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: JAY CHUNG

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

MANAGER

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date