2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # F02000002003 **Secretary of State** 1. Entity Name MARQUIS INTERNATIONAL, INCORPORATED Principal Place of Business Mailing Address 2137 N. COUTENAY PKWY, #29 2137 N. COUTENAY PKWY. #29 MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3137731 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALESANDRO, VALDECI Street Address (P.O. Box Number is Not Acceptable) 2137 N. COUTÉNAY PKWY. #29 MERRITT ISLAND FL 32953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when terretating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete Ittle ☐ Change ☐ Addition U00000199210 GALHASSO, WALTER GUERRA NAME NAME 01/27/05-80082-014 150.00 STREET ADDRESS STREET ADDRESS 2137 N. COUTENAY PKWY, #29 CHY-ST-7iP MERRITT ISLAND FL 32953 City-St-7/P THEF Delete Ûlle ☐ Change ☐ Addition NAME PERRI, ELIZABETH NAME STREET ADDRESS 2137 N. COUTENAY PKWY. #29 STREET ADDRESS CITY ST-ZIP MERRITT ISLAND FL 32953 Cart - 51 - 21P MILE PST Delete TUTCE Change Addition NAME DALESANDRO, VALDECI NAME STREET ADDRESS 2137 N. COUTENAY PKWY. #29 STREET AUDHESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 VP TITLE Delete ☐ Change Addition CASALINVOVO, GIANFRANCO NAME 2136 GREEN WILLOW'S STREET ADDRESS STREET ADDRESS VINELAND NJ 08360 CITY - ST-ZIP Citi (-ST-ZIP - 25 TILLE Delete Tille ☐ Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete 1(1).5 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Valden F. Dolesandro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Seculary

Davine Phone #

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