2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # F02000002003 1. Entity Name MARQUIS INTERNATIONAL, INCORPORATED Principal Place of Business Mailing Address 2137 N. COUTENAY PKWY. #29 MERRITT ISLAND FL 32953 2137 N. COUTENAY PKWY, #29 MERRITT ISLAND FL 32953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3137731 Not Applicable Z_{ip} Country Zip 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. Signifure, typed or printed Easter of registered agent and title. I applicable. (NOTE: Registered Agent eignature required when reliestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE HONONO92124**©** Change ☐ Derete TITLE 02/19/08-80016-023 150.00 NAME GALHASSO, WALTER GUERRA NAME STREET ADDRESS 2137 N. COUTENAY PKWY. #29 STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME PERRI, ELIZABETH NAME STREFT ADDRESS 2137 N. COUTENAY PKWY. #29 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 TITLE ☐ Derete Change Addition NAME NAME DALESANDRO, VALDECI STREET ADDRESS STREET ADDRESS 2137 N. COUTENAY PKWY. #29 CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 TITLE Derete TITLE ☐ Change ☐ Addition CASALINVOVO, GIANFRANCO NAME NAME 2136 GREEN WILLOW'S STREET ADDRESS STREET ADDRESS VINELAND NJ 08360 CITY-ST-ZIP CITY: ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Valdin C. Dales and du 02-66-68
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 02-66-68
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.