

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006138

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARQUIS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: STEIN, DAMIEN
Address: 1100 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: DVS
Name: KAZAZ, TAMIR
Address: 1100 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: DT
Name: JAMAL, JACK
Address: 1100 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMIR KAZAZ

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date