

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042610

Entity Name: MARQUIS PROPERTIES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

508 SOUTHARD STREET
SUITE 107
KEY WEST, FL 33040

New Principal Place of Business:

933 FLEMING STREET
SUITE A
KEY WEST, FL 33040

Current Mailing Address:

508 SOUTHARD STREET
SUITE 107
KEY WEST, FL 33040

New Mailing Address:

933 FLEMING STREET
SUITE A
KEY WEST, FL 33040

FEI Number: 20-1713914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINET, RUDY
508 SOUTHARD STREET
SUITE 107
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MOLINET, RUDY
933 FLEMING STREET
SUITE A
KEY WEST, FL 33040 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOLINET, RUDY
Address: 933 FLEMING STREET, SUITE A
City-St-Zip: KEY WEST, FL 33040

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: RUDY MOLINET

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date