

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123467

Entity Name: MARSEILLE HOLDINGS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

13611 DEERING BAY DRIVE  
UNIT 902  
CORAL GABLES, FL 33158

## Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

13611 DEERING BAY DRIVE  
UNIT 902  
CORAL GABLES, FL 33158

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

FRANCISO J. GONZALEZ, ADORNO & YOSS LLP  
2525 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33134 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: FRANCISO J. GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUJAN-PUIGBO, LUIS XAVIER  
Address: C/O 301 W. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T ( ) Delete  
Name: SANCHEZ DE LUJAN, MARIA TERESITA  
Address: C/O 301 W. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S ( ) Delete  
Name: LUJAN-PUIGBO, RICARDO  
Address: C/O 301 W. HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUJAN-PUIGBO, LUIS X  
Address: 13611 DEERING BAY DRIVE, UNIT 902  
City-St-Zip: CORAL GABLES, FL 33158

Title: T (X) Change ( ) Addition  
Name: SANCHEZ DE LUJAN, MARIA TERESITA  
Address: 13611 DEERING BAY DRIVE, UNIT 902  
City-St-Zip: CORAL GABLES, FL 33158

Title: S (X) Change ( ) Addition  
Name: LUJAN-PUIGBO, RICARDO  
Address: 13611 DEERING BAY DRIVE, UNIT 902  
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS X. LUJAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date