

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123467

Entity Name: MARSEILLE HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13611 DEERING BAY DRIVE
UNIT 902
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13611 DEERING BAY DRIVE
UNIT 902
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
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: DAVID L HATTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: LUIS LUJAN-PUIGBO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date