

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051310

FILED
Feb 19, 2010
Secretary of State

Entity Name: MARQUIS BANK

Current Principal Place of Business:

115 NW 167TH ST
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

115 NW 167TH ST
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 26-0179431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ROBERTO R
115 NW 167 STREET
NORTH MIAMI BEACH, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHOUINARD, ALFRED
Address: 407 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D
Name: EDELCUP, NORMAN S
Address: 244 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: FELDMAN, PHILIP J
Address: 432 E COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D/S
Name: GROSS, JARRET L
Address: 3447 NE 168TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D/C
Name: PERLOW, JEFFREY M
Address: 20026 NE 36TH PL
City-St-Zip: AVENTURA, FL 33180

Title: D/P
Name: MUNOZ, ROBERT R
Address: 19172 NW 88 PL.
City-St-Zip: HIALEAH, FL 33018

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: ROBERTO R. MUNOZ

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date