2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000051310

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:

HOLTZ, JAVIER J
115 NW 167 STREET
NORTH MIAMI BEACH, FL 33169   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: JAVIER J. HOLTZ   10/08/2010
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LOPEZ, MIRIAM
Address: 115 NW 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D
Name: EDELCUP, NORMAN S
Address: 115 NW 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D
Name: FELDMAN, PHILIP J
Address: 115 NW 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D/S
Name: GROSS, JARRET L
Address: 115 NW 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D
Name: PERLOW, JEFFREY M
Address: 115 NW 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: CEO
Name: HOLTZ, JAVIER J
Address: 115 NW 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: JAVIER J. HOLTZ   CEO   10/08/2010
_____
                Electronic Signature of Signing Officer or Director   Date