

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051310

FILED
Mar 08, 2012
Secretary of State

Entity Name: MARQUIS BANK

Current Principal Place of Business:

355 ALHAMBRA CIRCLE, STE. 1200
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE, STE. 1200
CORAL GABLES, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

FEI Number: 26-0179431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, JAVIER J
115 NW 167 STREET
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

HOLTZ, JAVIER J
355 ALHAMBRA CIRCLE
SUITE 1200
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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LOPEZ, MIRIAM
Address: 355 ALHAMBRA CIRCLE, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: EDELCUP, NORMAN S
Address: 355 ALHAMBRA CIRCLE, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: FELDMAN, PHILIP J
Address: 355 ALHAMBRA CIRCLE, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: D/S
Name: GROSS, JARRET L
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PERLOW, JEFFREY M
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO
Name: HOLTZ, JAVIER J
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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

03/08/2012

Electronic Signature of Signing Officer or Director

Date