

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097047

Entity Name: MARQUESAS CAPITAL, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2950 SW 27TH AVE, SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE, SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3631040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500(RDB)
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: BAILINE, RYAN D
Address: 201 S BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: P
Name: GREER, MATTHEW S P
Address: 2950 SW 27TH AVENUE, STE. #200
City-St-Zip: MIAMI, FL 33133

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: MATTHEW S. GREER

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date