

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006881

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: MARQUIS 2003 REALTY INC.

## Current Principal Place of Business:

550 PUERTA AVENUE  
CORAL GABLES, FL 33143

## New Principal Place of Business:

950 BAY DRIVE  
#1610  
, BRICKELL KEY , MIAMI, FL 33131 US

## Current Mailing Address:

550 PUERTA AVENUE  
CORAL GABLES, FL 33143

## New Mailing Address:

10 EDGEWATER DRIVE  
#4C  
CORAL GABLES, FL 33133

FEI Number: 80-0711717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREED, OWEN S  
550 PUERTA AVENUE  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

FLORIDA REGISTRY COMPANY INC  
10 EDGEWATER DRIVE  
#4C  
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

03/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D/P  
Name: ARIAS, ELVIRA  
Address: EDIF. PUNTA ARENAS 28A, CALLE 50. COCO MAR  
City-St-Zip: PANAMA, PA PANAMA PA

Title: S  
Name: FREED, OWEN S  
Address: 10 EDGEWATER DRIVE, # 4C  
City-St-Zip: CORAL GABLES,, FL 33133 US

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: OWEN S. FREED

S

03/14/2012

Electronic Signature of Signing Officer or Director

Date