2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123467

Entity Name: MARSEILLE HOLDINGS, INC.

Current Principal Place of Business:

13611 DEERING BAY DRIVE **UNIT 902**

CORAL GABLES, FL 33158

Current Mailing Address:

13611 DEERING BAY DRIVE **UNIT 902** CORAL GABLES, FL 33158

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC. 1000 BRICKELL AVENUE SUITE 715

MIAMI, FL 33131 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: JORGE R GUTIERREZ 04/27/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Т

SANCHEZ DE LUJAN, MARIA Name LUJAN-PUIGBO, LUIS X Name

TERESITA 13611 DEERING BAY DRIVE, UNIT 902 Address

Address 13611 DEERING BAY DRIVE, UNIT 902

City-State-Zip: CORAL GABLES FL 33158

Title S

Name LUJAN-PUIGBO, RICARDO

Address 13611 DEERING BAY DRIVE, UNIT 902

City-State-Zip: CORAL GABLES FL 33158

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: LUIS X LUJAN-PUIGBO

PRESIDENT

City-State-Zip: CORAL GABLES FL 33158

04/27/2015

FILED Apr 27, 2015

Secretary of State

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