

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123467

Entity Name: MARSEILLE HOLDINGS, INC.

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134 US

FEI Number: 20-5619559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
200 CRANDON BLVD
SUITE 360
KEY BISCAYNE, 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: JORGE R GUTIERREZ

04/18/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LUJAN-PUIGBO, LUIS X
Address 1 ALHAMBRA PLAZA
SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

Title S
Name LUJAN-PUIGBO, RICARDO
Address 1 ALHAMBRA PLAZA
SUITE 1410
City-State-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: LUIS X LUJAN-PUIGBO

PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date