2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006881

Entity Name: MARQUIS 2003 REALTY INC.

Current Principal Place of Business:

117 SW 10TH ST, SUITE 101

#541

MIAMI, FL 33130

Current Mailing Address:

2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 US

FEI Number: 80-0711717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SUITE 300 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: CARLOS F. ARAZOZA 02/28/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P/S

Name ARIAS, ELVIRA

Address EDIF. PUNTA ARENAS 28A, CALLE 50

COCO MAR

City-State-Zip: PANAMA

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: ARIAS, ELVIRA D/P/S 02/28/2019

FILED Feb 28, 2019

Secretary of State

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