

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006881

Entity Name: MARQUIS 2003 REALTY INC.

Current Principal Place of Business:

247 S. W. 8TH STREET
#541
MIAMI, FL 33130

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 316
CORAL GABLES, FL 33134 US

FEI Number: 80-0711717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY, 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

03/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title S
Name FREED, OWEN S
Address 10 EDGEWATER DRIVE, # 4C
City-State-Zip: CORAL GABLES, 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: OWEN S. FREED

SECRETARY

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date