2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019072

Entity Name: QUE MARQUESAS MIAMI CORP.

Current Principal Place of Business:

736 NW 22ND AV MIAMI. FL 33125

Current Mailing Address:

736 NW 22ND AVE. MIAMI, FL 33125

FEI Number: 27-5156808 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMARALES, JOSE L 736 NW 22ND AVE. MIAMI, FL 33125 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title S

Name MARQUESAS C.A., QUE VP 50 % Name FONTENLA BARBEITO, NEIDA MARIA 9.5 %

CENTRO COMERCIAL MONTE

TRIONA.LOCAL PB 12

Address
736 NW 22ND AVE.

City-State-Zip: MANONGO, ESTADO CARABOBO

City-State-Zip: MIAMI FL 33125

Title ADM. Title PT

Name FONTENLA BARBEITO, DORIS MARIA Name VILLAR IRIARTE, JUAN RAUL PDT

9.5 %

9.5 % Address 2451 NW 109 AVE. A7
Address 736 NW 22ND AVE.

City-State-Zip: SWEETWATER FL 33172

Title PT

Name VILLAR IRIARTE, JUAN R

Address 736 NW 22ND AV
City-State-Zip: MIAMI FL 33125

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: JUAN R VILLAR IRIARTE

PDT

04/29/2015

FILED Apr 29, 2015

Secretary of State

CC8262135104

Date

Electronic Signature of Signing Officer/Director Detail

Date