2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000071543

Entity Name: SILVER MARQUIS INVESTMENTS, CORP.

FILED
Apr 20, 2015
Secretary of State
CC3878908918

Current Principal Place of Business:

1600 PONCE DE LEON BLVD SUITE 1000 #05 CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD SUITE 1000 #05 CORAL GABLES, FL 33134 US

FEI Number: 42-1776918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUBILLAGA, FRANCISCO J 1600 PONCE DE LEON BLVD SUITE 1000 #05 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name ZUBILLAGA, FRANCISCO J Name ZUBILLAGA, MAYRA C

Address 1600 PONCE DE LEON BLVD, SUITE Address 1600 PONCE DE LEON BLVD, SUITE

1000 #05 1000 #05

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

Name ZUBILLAGA, MAYRA A Name ZUBILLAGA, MARIA F

Address 1600 PONCE DE LEON BLVD, SUITE Address 1600 PONCE DE LEON BLVD, SUITE

1000 #05 1000 #05

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name ZUBILLAGA, JAVIER I

Address 1600 PONCE DE LEON BLVD, SUITE

1000 #05

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.

Electronic Signature of Signing Officer/Director Detail