2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000081844

Entity Name: MARCUS LEIA Y FILHOS, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE

701

MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE 701

MIAMI, FL 33131 US

FEI Number: 32-0420917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA PA 800 BRICKELL AVENUE 701 MIAMI, FL 33131 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

FILED Mar 05, 2014

Secretary of State

CC9029892378

Officer/Director Detail:

Title P

Name CARVALHO DOS SANTOS, MARCUS

VINICIUS

Address 800 BRICKELL AVENUE #701

City-State-Zip: MIAMI FL 33131

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: CARVALHO DOS SANTOS, MARCUS VINICIUS

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03/05/2014