

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000027346

Entity Name: MARQUIS STAR HOLDING, INC.

Current Principal Place of Business:

1901 GREEN RD, UNITE E
POMPANO BEACH, FL 33064

Current Mailing Address:

5800 BOUL. THIMENS
SAINT-LAURENT, QUEBEC H4S 1S5 CA

FEI Number: 61-1790216

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LI, ZHONG
1901 GREEN RD, UNITE E
POMPANO BEACH, FL 33064 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: ZHONG LI

02/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name LI, ZHONG
Address 5301 NORTH FEDERAL HIGHWAY,
SUITE 210
City-State-Zip: BOCA RATON FL 33487

Title D, S
Name LU, WEI
Address 5301 NORTH FEDERAL HIGHWAY,
SUITE 210
City-State-Zip: BOCA RATON FL 33487

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: ZHONG LI

CEO

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date