2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000025969

Entity Name: MARQUIS STAR HOLDING II INC.

Current Principal Place of Business:

1901 GREEN ROAD, UNIT E POMPANO BEACH. FLORIDA 33064

Current Mailing Address:

5800 BOUL THIMENS

SAINT-LAURENT, QUEBEC H4S 1S5 CA

FEI Number: 30-1421955 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZHONG , LI 1901 GREEN ROAD, UNIT 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 02/28/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PD
 Title
 VPD

 Name
 LI, ZHONG
 Name
 WEI, LU

Address 5800 BOUL. THIMENS Address 5800 BOUL. THIMENS

City-State-Zip: SAINT-LAURENT QUEBEC H4S 1S5 City-State-Zip: SAINT-LAURENT QUEBEC H4S 1S5

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 DIRECTOR 02/28/2025

FILED Feb 28, 2025

Secretary of State

0889801071CC

Date