

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011693

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: MARTERN, INC.

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
SUITE 1300  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE  
SUITE 1300  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 80-0026668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNEY, JUDITH  
2001 BISCAYNE BOULEVARD  
SUITE 2620  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HOLMANN, ERNESTO F  
Address: 1111 BRICKELL AVENUE, SUITE 1300  
City-St-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: ERNESTO F HOLMANN

D

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date