

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098876

FILED
Apr 25, 2008
Secretary of State

Entity Name: ARTURO MARTINEZ HARVESTING INC

Current Principal Place of Business:

329 WEST PALM DR
FLORIDA CITY, FL 33034

New Principal Place of Business:

329 WEST PALM DR
1000
FLORIDA CITY, FL 33034

Current Mailing Address:

329 WEST PALM DRIVE
1001
FLORIDA CITY, FL 33034

New Mailing Address:

PO BOX 343685
FLORIDA CITY, FL 33034

FEI Number: 54-2077746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARTURO
329 WEST PALM DRIVE
SUITE 1001
FLORIDA CITY, FL 33034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ARTURO
Address: 329 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: S (X) Delete
Name: MARTINEZ, MARIBEL
Address: 329 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ARTURO
Address: 329 WEST PALM DRIVE SUITE 1000
City-St-Zip: FLORIDA CITY, FL 33034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO MARTINEZ

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date