

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135812

FILED
Apr 22, 2008
Secretary of State

Entity Name: MARTINEZ DE ARMAS GROUP, INC.

Current Principal Place of Business:

9841 SW 130 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9841 SW 130 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5802421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
9841 SW 130 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, DANIEL E
9841 SW 130 ST
MIAMI, FL 33176 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: DANIEL E. MARTINEZ 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, DANIEL
Address: 9841 SW 130 ST
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: MARTINEZ, MARIA ELENA
Address: 9841 SW 130 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, DANIEL E
Address: 9841 SW 130 ST
City-St-Zip: MIAMI, FL 33176

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: DANIEL E. MARTINEZ PD 04/22/2008

Electronic Signature of Signing Officer or Director Date