

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019683

FILED
Feb 08, 2009
Secretary of State

Entity Name: MARTILLOMANIA EXPORT AND IMPORT INC

Current Principal Place of Business:

1771 SW 6 ST
APT 1
MIAMI, FL 33135

New Principal Place of Business:

1900 SW 20 STREET
MIAMI, FL 33145

Current Mailing Address:

1771 SW 6 ST
APT 1
MIAMI, FL 33135

New Mailing Address:

1900 SW 20 STREET
MIAMI, FL 33145

FEI Number: 26-2136846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEMS, IVETTE M
1771 SW 6 ST
APT 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

KELLEMS, IVETTE M
1900 SW 20 STREET
MIAMI, FL 33145 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: IVETTE KELLEMS

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACUNA, EDUARDO A
Address: 1771 SW 6 ST APT 1
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACUNA, EDUARDO A
Address: 1900 SW 20 STREET
City-St-Zip: MIAMI, FL 33145 US

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: EDUARDO ACUNA

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date