

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057224

Entity Name: GILBERTO MARTINEZ INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

10229 N.W. 9TH STREET, CIRCLE #113
MIAMI, FL 33172

New Principal Place of Business:

10830 SW 72 ST #15
MIAMI, FL 33173

Current Mailing Address:

10229 N.W. 9TH STREET, CIRCLE #113
MIAMI, FL 33172

New Mailing Address:

10830 SW 72 ST #15
MIAMI, FL 33173

FEI Number: 27-0496507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GILBERTO A
10229 N.W. 9TH STREET, CIRCLE #113
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, GILBERTO A
10830 SW 72 ST #15
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, GILBERTO A
Address: 10830 SW 72 ST #15
City-St-Zip: MIAMI, FL 33173

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: GILBERTO A MARTINEZ

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date