

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082631

Entity Name: MARTINA GROUP INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1500 WESTON RD.
200-3
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD.
200-3
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 38-3820644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
200-7
WESTON, FL 33326 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
200
WESTON, FL 33326 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: RAFAEL FERRER

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORRENTE, SERGIO J
Address: 1500 WESTON RD., STE. 200-3
City-St-Zip: WESTON, FL 33326 US

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: SERGIO CORRENTE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date