

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082906

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARTI TUB & SHOWER ENCLOSURE CORP

Current Principal Place of Business:

1994 NW 47 TERRACE
MIAMI, FL 33142 US

New Principal Place of Business:

1821 NW 85 ST
MIAMI, FL 33147 US

Current Mailing Address:

1994 NW 47 TERRACE
MIAMI, FL 33142 US

New Mailing Address:

1821 NW 85 ST
MIAMI, FL 33147 US

FEI Number: 27-3870829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, DIONELO J
1994 NW 47 TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARTI, DIONELO J
1821 NW 85 ST
MIAMI, FL 33147 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: DIONELO J MARTI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTI, DIONELO J
Address: 1821 NW 85 ST
City-St-Zip: MIAMI, FL 33147

Title: DVP
Name: MARTI, DIONEL JR
Address: 1821 NW 85 ST
City-St-Zip: MIAMI, FL 33147

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: DIONELO J MARTI

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04/27/2012

Electronic Signature of Signing Officer or Director

Date