2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000527

Entity Name: MARTINS MARKET CORP

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

599 E SAMPLE RD

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

US

599 E SAMPLE RD

POMPANO BEACH, FL 33064 US

FEI Number: 27-4446577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHA, NETANILSON D 3450 BLUE LAKE DR APT 404 POMPANO BEACH, FL 33064

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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROCHA, NETANILSON D

 Address:
 3450 BLUE LAKE DR #404

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

Title: VP

 Name:
 ROCHA, SUELEN G

 Address:
 3450 BLUE LAKE DR #404

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: NETANILSON ROCHA P 04/30/2012