

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42658

Entity Name: MARTORELL CORPORATION

Current Principal Place of Business:

3110 MORRISON AVE
TAMPA, FL 33629

Current Mailing Address:

11300 CYPRESS DRIVE
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-2747373

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTORELL, RICHARD A.
11300 CYPRESS DRIVE
TEMPLE TERRACE, FL 33617 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

Date

Officer/Director Detail :

Title P
Name MARTORELL, RICHARD A.
Address 11300 CYPRESS DRIVE
City-State-Zip: TEMPLE TERRACE FL

Title S
Name MARTORELL, PETER KNIGHT
Address 11300 CYPRESS DRIVE
City-State-Zip: TEMPLE TERRACE FL

Title S
Name MARTORELL, RICHARD A. JR
Address 11300 CYPRESS DRIVE
City-State-Zip: TEMPLE TERRACE FL

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: RICHARD MARTORELL JR.

VICE-PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date