

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14156

Entity Name: MARTELL, INC.

Current Principal Place of Business:

202 NE 65 ST
MIAMI, FL 33138

Current Mailing Address:

202 NE 65 ST
MIAMI, FL 33138

FEI Number: 65-0031674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ITTLEMAN, GEOFFREY D PA
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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, S
Name MARTELL, CARLOS M
Address 5151 COLLINS AVE
APT, #1720
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name MARTELL, SANDRA M
Address 5151 COLLINS AVE
APT. #1720
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name BENTANCOURT, ALBERTO
Address 202 NE 65 ST
City-State-Zip: MIAMI FL 33138

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: CARLOS M MARTELL

P

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date