

2023 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:

57435 AVIATION DRIVE
YUCCA VALLEY, CA 92284 US

FEI Number: 80-0977790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTELL, CARLOS
202 NE 65 ST
MIAMI, FL 33138 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: CARLOS MARTELL

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, S
Name MARTELL, CARLOS M
Address 57435 AVIATION DRIVE
City-State-Zip: YUCCA VALLEY CA 92284

Title DIRECTOR
Name MARTELL, SANDRA M
Address 57435 AVIATION DRIVE
City-State-Zip: YUCCA VALLEY CA 92284

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 MARTELL

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date