

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082906

FILED
Apr 28, 2015
Secretary of State
CC5693726240

Entity Name: MARTI TUB & SHOWER ENCLOSURE CORP

Current Principal Place of Business:

1821 NW 85 ST
MIAMI, FL 33147

Current Mailing Address:

1821 NW 85 ST
MIAMI, FL 33147 US

FEI Number: 27-3870829

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------|-----------------|------------------|
| Title | DP | Title | DVP |
| Name | MARTI, DIONELO J | Name | MARTI, DIONEL JR |
| Address | 1821 NW 85 ST | Address | 1821 NW 85 ST |
| City-State-Zip: | MIAMI FL 33147 | City-State-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 JOSE MARTI

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date