

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095631

Entity Name: MARTHA REY USA INC.

Current Principal Place of Business:

1749 NE MIAMI CT
609
MIAMI, FL 33132

FILED
Mar 25, 2013
Secretary of State
CC0340126820

Current Mailing Address:

1749 NE MIAMI CT
609
MIAMI, FL 33132 US

FEI Number: 27-4104484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORGOL, TIMOTHY W
1749 NE MIAMI COURT
609
MIAMI, FL 33132 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 PRES
Name GORGOL, TIMOTHY W
Address 1749 NE MIAMI CT 609
City-State-Zip: MIAMI FL 33132

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: TIMOTHY W GORGOL

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date