2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089768

Entity Name: MARTIN CONSTRUCTION & ENGINEERING CORP

FILED Feb 19, 2013 Secretary of State CC6678705644

Current Principal Place of Business:

7322 SW 134 PL MIAMI, FL 33183

Current Mailing Address:

7322 SW 134 PL MIAMI, FL 33183 US

FEI Number: 46-1413493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, JULIO J 7322 SW 134 PL MIAMI, FL 33183 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: JULIO MARTIN 02/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

 Name
 MARTIN, JULIO J
 Name
 MARTIN, LETICIA M

 Address
 7322 SW 134 PL
 Address
 7322 SW 134 PL

 City-State-Zip:
 MIAMI FL 33183
 City-State-Zip:
 MIAMI FL 33183

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: JULIO MARTIN PRESIDENT 02/19/2013