2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2015
Secretary of State
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Entity Name: MARTIN CONSTRUCTION & ENGINEERING CORP

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 01/24/2015

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 01/24/2015

Electronic Signature of Signing Officer/Director Detail — Date