

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002684

Entity Name: MARTIN'S REAL ESTATE AND INVESTMENT CORP.**Current Principal Place of Business:**901-355 PEEL STREET
MONTREAL, QUEBEC H3C 2G9,**Current Mailing Address:**901-355 PEEL STREET
MONTREAL, QUEBEC H3C 2G9, CA**FEI Number: 37-1900754****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**MARTIN NORMAND
600 THREE ISLANDS BLVD
1215
HALLANDALE BEACH, FL 33009 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: NORMAND MARTIN****04/25/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR/PRESIDENT	Title	DIRECTOR/SECRETARY/TREASURER
Name	MARTIN, DANIEL	Name	MARTIN, NORMAND
Address	901-355 PEEL STREET	Address	901-355 PEEL STREET
City-State-Zip:	MONTREAL, QUEBEC H3C 2G9	City-State-Zip:	MONTREAL, QUEBEC H3C 2G9

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: NORMAND MARTIN**SECRETARY****04/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date