

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210993

Entity Name: MARTO INC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

23595 SW 152 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

23595 SW 152 AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 59-6065903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIA BUCALO
23595 SW 152 AVENUE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANNO, ROBERT,
Address: 4220 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: MARTORELLI, AMELIA,
Address: 401 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: BUCALO, CELIA
Address: 23595 SW 152 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YANNO, ALFRED,
Address: 23595 SW 152 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CELIA BUCALO

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date