

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210993

Entity Name: MARTO INC

FILED  
May 08, 2006  
Secretary of State

## Current Principal Place of Business:

23595 SW 152 AVE  
HOMESTEAD, FL 33032

## New Principal Place of Business:

4220 UNIVERSTIY DRIVE  
CORAL GABLES, FL 33146

## Current Mailing Address:

23595 SW 152 AVE  
HOMESTEAD, FL 33032

## New Mailing Address:

4220 UNIVERSITY DRIVE  
CORAL GABLES, FL 33146

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:

ROBERT J. YANNO  
4220 UNIVERSITY DRIVE  
CORAL GABLES, FL 33146 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: ROBERT J. YANNO

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: YANNO, ALFRED,  
Address: 23595 SW 152 AVE  
City-St-Zip: HOMESTEAD, FL 33032

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

Title: S ( ) Delete  
Name: BUCCLO, CELIA  
Address: 23595 SW 152 AVE  
City-St-Zip: HOMESTEAD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YANNO, ROBERT J MR.  
Address: 4220 UNIVERSITY DRIVE  
City-St-Zip: CORAL GABLES, FL

Title: D (X) Change ( ) Addition  
Name: YANNO, ALFRED T MR.  
Address: 4220 UNIVERSITY DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change ( ) Addition  
Name: BUCALO, CELIA MS.  
Address: 23595 SW 152 AVENUE  
City-St-Zip: HOMESTEAD, FL 33032

Title: S (X) Change ( ) Addition  
Name: BUCALO, CELIA MS.  
Address: 23595 SW 152 AVE  
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT J. YANNO

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date