

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210993

Entity Name: MARTO INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4220 UNIVERSTIY DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4220 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

4220 UNIVERSTIY 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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT J. YANNO

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date