2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 392949** MARTINEZ BROTHERS ENTERPRISES CORP. Principal Place of Business Mailing Address 36 N.E. 52ND TERRACE C/O MÁRCIA B. CABALLERO 9192 CORAL WAY, 201 MIAMI, FL MIAMI, FL 33175 No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1810336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABALLERO, MARCIA B ESQ DO NOT WRITE 9192 CORAL WAY **SUITE 201** IN THIS SPACE MIAMI, FL 33175 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE MARTINEZ, RENE NAME STREET ADDRESS 36 N.E. 52ND TERRACE CITY-ST-ZIP MIAMI, FL TITLE VS MARTINEZ, ELISA NAME U00000323215 <u>04/22/05</u>-80044-009 150.00 STREET ADDRESS 36 N.E. 52ND TERRACE CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

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