

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392949

FILED
Apr 06, 2009
Secretary of State

Entity Name: MARTINEZ BROTHERS ENTERPRISES CORP.

Current Principal Place of Business:

36 N.E. 52ND TERRACE
MIAMI, FL

New Principal Place of Business:

36 N.E. 52ND TERRACE
MIAMI, FL 33137

Current Mailing Address:

C/O MARCIA B. CABALLERO
9192 CORAL WAY, 201
MIAMI, FL 33175

New Mailing Address:

36 N.E. 52ND TERRACE
MIAMI, FL 33137

FEI Number: 59-1810336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B ESQ
9192 CORAL WAY
SUITE 201
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, RENE
36 N.E. 52ND TERRACE
MIAMI, FL 33137 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: RENE MARTINEZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, RENE
Address: 36 N.E. 52ND TERRACE
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: MARTINEZ, ELISA
Address: 36 N.E. 52ND TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTINEZ, RENE
Address: 36 N.E. 52ND TERRACE
City-St-Zip: MIAMI, FL 33137

Title: VS (X) Change () Addition
Name: MARTINEZ, ELISA
Address: 36 N.E. 52ND TERRACE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: RENE MARTINEZ

PTD

04/06/2009

Electronic Signature of Signing Officer or Director

Date