2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 Al **ANNUAL REPORT Secretary of State DOCUMENT # 443790** JUAN R. MARTINEZ & ASSOCIATES, INC. Principal Place of Business Mailing Address 8550 FLAGLER ST. 8550 FLAGLER ST. #107 #107 MIAMI, FL 33144 MIAMI, FL 33144 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1521880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, JUAN R. DO NOT WRITE 8550 FLAGLER, ST. SUITE 117 #107 IN THIS SPACE MIAMI, FL 33144 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 DATE Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) 000000865248 04/07/08-80021-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, JUAN R. NAME 1036 SAN PEDRO AVE STREET ADDRESS CORAL GABLES, FL CiTY - ST - ZIP MARTINEZ, MARGARITA P. NAME 1036 SAN PEDRO AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE , NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes. I further certify that the information indicated on this report or supplemental veport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee amowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED