

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462069

FILED
Feb 22, 2011
Secretary of State

Entity Name: ERNESTO MARTINEZ & ASSOCIATES, INC.

Current Principal Place of Business:

100 SW 33 AVE
MIAMI, FL 331351133 US

New Principal Place of Business:

Current Mailing Address:

100 SW 33 AVE
MIAMI, FL 331351133 US

New Mailing Address:

FEI Number: 59-1556497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-GIL, ERNESTO
100 SW 33D AVE.
MIAMI, FL 331351133 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: MARTINEZ-GIL, ERNESTO
Address: 100 S.W. 33RD AVE.
City-St-Zip: MIAMI, FL

Title: D
Name: MARTINEZ-GILL, MAGALY
Address: 100 S.W. 33RD AVE.
City-St-Zip: MIAMI, FL

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: ERNESTO MARTINEZ

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date