

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683677

FILED
Jul 21, 2008
Secretary of State

Entity Name: MART INVESTMENTS, INC.

Current Principal Place of Business:

7800 SW 91 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7800 SW 91 AVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2071712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HUMBERTO J.
7221 SW 146 TERR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

MARTINEZ, HUMBERTO P
7800 SW 91 AVE
MIAMI, FL 33173 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: HUMBERTO MARTINEZ

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTINEZ, HUMBERTO J MR.
Address: 7221 SW 146 TERR
City-St-Zip: MIAMI, FL 33158

Title: V () Delete
Name: MARTINEZ, GREGORY P MR.
Address: 10441 SW 107 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MARTINEZ, HUMBERTO MR.
Address: 7800 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MARTINEZ, AMERICA M MRS.
Address: 7800 SW 91 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARTINEZ, HUMBERTO J MR.
Address: 7221 SW 146 TERR
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARTINEZ, HUMBERTO MR.
Address: 7800 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO MARTINEZ

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date