

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696019

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARTIN-VILATO ASSOCIATES, INCORPORATED

Current Principal Place of Business:

2730 SW 3RD AVE
SUITE #402
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVE
SUITE #402
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2123300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, RICHARD A PSD
2730 SW 3RD AVE
SUITE 402
MIAMI, FL 33129 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: PSD
Name: MARTIN, RICHARD A PSD
Address: 1426 ROBBIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: VILATO, ENRIQUE G VP
Address: 921 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD A. MARTIN

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date