2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82078

Entity Name: MARTINEZ TRUSS COMPANY, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9280 N.W. SO. RIVER DRIVE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

9280 N.W. SO. RIVER DRIVE MEDLEY, FL 33166

FEI Number: 59-2371054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGULO, ANA MARIA 5975 SUNSET DRIVE 503

SOUTH MIAMI,, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, JORGE LUIS Address: 9280 NW. S. RIVER DRIVE

City-St-Zip: MEDLEY, FL

Title: VPD

Name: MARTINEZ, MARTA CELIA Address: 9280 NW. S. RIVER DRIVE

City-St-Zip: MEDLEY, 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: MARTA CELIA MARATINEZ VP 04/10/2012