

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62496

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARTINEZ ACCOUNTING, INC.

Current Principal Place of Business:

701 S.W. 27TH AVE
SUITE 606
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452703
P.O. BOX 452703
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0198278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE M.
5775 COLLINS AVE. #1206
MIAMI BEACH, FL 33140 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: P
Name: MARTINEZ, JOSE M.
Address: 5775 COLLINS AVE. #1206
City-St-Zip: MIAMI BEACH, FL

Title: VP
Name: MARTINEZ, BLANCA A.
Address: 5775 COLLINS AVE., #1206
City-St-Zip: MIAMI BEACH, FL

Title: S
Name: PERDOMO, MARIA ALIZKA
Address: 1916 SW 17 AVE., APT. 31
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: JOSE M. MARTINEZ

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date