

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63967

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: MARTELL CONSTRUCTION, INC.

## Current Principal Place of Business:

9870 SW 70TH STREET  
MIAMI, FL 33173

## New Principal Place of Business:

14155 SW 82 AVENUE  
PALMETTO BAY, FL 33158

## Current Mailing Address:

9870 SW 70TH STREET  
MIAMI, FL 33173 US

## New Mailing Address:

P.O. BOX 561835  
PINECREST, FL 33256 US

FEI Number: 65-0026518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OJ, DIAZ  
7951 SW 40TH STREET  
206  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MARTELL, RAFAEL  
Address: 14155 S.W. 82 AVENUE  
City-St-Zip: MIAMI, FL 33158

Title: VD (X) Delete  
Name: MARTELL, JUAN  
Address: 6783 SW 106TH PLACE  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAFAEL MARTELL

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date