

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63967

FILED  
Jan 09, 2010  
Secretary of State

Entity Name: MARTELL CONSTRUCTION, INC.

## Current Principal Place of Business:

14155 SW 82 AVENUE  
PALMETTO BAY, FL 33158

## New Principal Place of Business:

12201 SW 128TH COURT  
UNIT 105  
MIAMI, FL 33186

## Current Mailing Address:

P.O. BOX 561835  
PINECREST, FL 33256 US

## New Mailing Address:

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:

OJ, DIAZ  
550 BILTMORE WAY  
209  
CORAL GABLES, FL 33134 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: OJ DIAZ

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: MARTELL, RAFAEL  
Address: 12201 SW 128TH COURT, UNIT 105  
City-St-Zip: MIAMI, FL 33186

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: RM

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date