

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63967

FILED
Jan 12, 2012
Secretary of State

Entity Name: MARTELL CONSTRUCTION, INC.

Current Principal Place of Business:

12201 SW 128TH COURT
UNIT 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12201 SW 128TH COURT
UNIT 105
MIAMI, FL 33186

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
550 BILTMORE WAY
209
CORAL GABLES, FL 33134 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: 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: RAFAEL MARTELL

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date