

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004559

FILED
Aug 13, 2006
Secretary of State

Entity Name: FUNDACION CIVICA MARTIANA, INC.

Current Principal Place of Business:

1714 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1714 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 06-1746397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO M DIRECTO
1714 WEST FLAGLER STREET
MIAMI, FL, FL 33135 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: LAZARO M. MARTINEZ

08/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROQUE, JESUS
Address: 1714 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: DVP () Delete
Name: ROQUE, JORGE L
Address: 1714 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: DS () Delete
Name: GARCIA, FELICIA
Address: 1714 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: DT () Delete
Name: MARTINEZ, LAZARO M
Address: 1714 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: ROQUE, GLADYS
Address: 1714 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO M. MARTINEZ

DT

08/13/2006

Electronic Signature of Signing Officer or Director

Date