

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: MISSION MARTI, INC.

Current Principal Place of Business:

1312 SW 27 AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1312 SW 27 AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8607828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., STE. 302
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: CHM
Name: MAS SANTOS, JORGE
Address: 1312 SW 27 AVE.
City-St-Zip: MIAMI, FL 33145

Title: PD
Name: HERNANDEZ, FRANCISCO
Address: 1312 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MENENDEZ, KIRK
Address: 1312 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: TR
Name: BOUE, LUIS
Address: 1312 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: SC
Name: JIMENEZ, JOSE
Address: 1312 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: AS
Name: SANCHEZ-MEDINA JR., ROLAND
Address: 2333 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLAND SANCHEZ-MEDINA JR.

AS

03/16/2011

Electronic Signature of Signing Officer or Director

Date