

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006839

FILED
Jan 11, 2009
Secretary of State

Entity Name: MARTI PRODUCTIONS INC

Current Principal Place of Business:

9137 FOUNTAINEBLEAU BLVD
SUITE 7
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9137 FOUNTAINEBLEAU BLVD
SUITE 7
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0510650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, TANIA C
15295 SW 45 TERRACE
APT E62
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GUZMAN, TANIA C
2475 NW 16 STREET RD.
APT 506
MIAMI, FL 33125 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: TANIA C GUZMAN

01/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTI, TANIA
Address: 9137 FOUNTAINEBLEAU BLVD #7
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: GUZMAN, TANIA C
Address: 15295 SW 45 TERR #E62
City-St-Zip: MIAMI, FL 33185 US

Title: TD () Delete
Name: ALBELO, MANUEL
Address: 5655 WEST 26TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DC () Change (X) Addition
Name: GEORGE, MATTOX
Address: 9130 SW 123 AVE. CT.
City-St-Zip: MIAMI, FL 33186

Title: BM () Change (X) Addition
Name: GABRIEL, CUTINO
Address: 9065 NW 191 TERR
City-St-Zip: MIAMI, FL 33018

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

SIGNATURE: TANIA C GUZMAN

VP

01/11/2009

Electronic Signature of Signing Officer or Director

Date