

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065918

FILED
Apr 06, 2010
Secretary of State

Entity Name: MARTELL INVESTMENTS, INC.

Current Principal Place of Business:

7230 S.W. 11TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7230 S.W. 11TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1022908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, JOSE
7230 SW 11TH STREET
MIAMI, FL 33144 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, JOSE
Address: 7230 S.W. 11TH STREET
City-St-Zip: MIAMI, FL 33144

Title: S
Name: MARTELL, IRIS
Address: 7230 SW 11TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: MARTELL, JOSE R JR.
Address: 7230 S.W. 11TH STREET
City-St-Zip: MIAMI, FL 33144

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: JOSE MARTELL

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date