

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004830

Entity Name: MARTINEZ INSURANCE GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

18450 PINES BLVD
STE 104
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18450 PINES BLVD
STE 104
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1067520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERNESTO
18450 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, ERNESTO
18450 PINES BLVD
#104
PEMBROKE PINES, FL 33029 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: ERNESTO MARTINEZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARTINEZ, ERNESTO
Address: 18450 PINES BLVD SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33029

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: ERNESTO MARTINEZ

MGRM

01/05/2011

Electronic Signature of Signing Officer or Director

Date