

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045942

Entity Name: MARTIN57 CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

9920 NW 21 ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1110774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO ESQ
CASTILLO & ASSOCIATES
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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: D
Name: MARTIN, MIGUEL
Address: 1390 BRICKELL AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33131

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: MIGUEL MARTIN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date