

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071520

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** THE MARTINEZ GROUP, INC.

**Current Principal Place of Business:**

2422 NW 49TH TERRACE  
COCONUT CREEK, FL 33063 US

**New Principal Place of Business:**

640 N.E. 43RD STREET  
UNIT 1  
OAKLAND PARK, FL 33334 US

**Current Mailing Address:**

2422 NW 49TH TERRACE  
COCONUT CREEK, FL 33063 US

**New Mailing Address:**

P.O. BOX 795  
FORT LAUDERDALE, FL 33302 US

**FEI Number:** 65-1142196

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, ANTONIA R  
2422 NW 49TH TERRACE  
COCONUT CREEK, FL 33063 US

**Name and Address of New Registered Agent:**

MARTINEZ, ANTONIA R  
640 N.E. 43RD STREET  
UNIT 1  
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARTINEZ, ANTONIA R  
Address: 640 N.E. 43RD STREET, UNIT 1  
City-St-Zip: OAKLAND PARK, FL 33302

Title: VP  
Name: BOSTIC, CHARITY  
Address: 640 N.E. 43RD STREET, UNIT 1  
City-St-Zip: OAKLAND PARK, FL 33334

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: ANTONIA MARTINEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date