

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071520

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MARTINEZ GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

640 N.E. 43RD STREET
UNIT 1
OAKLAND PARK, FL 33334 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
640 N.E. 43RD STREET
UNIT 1
OAKLAND PARK, FL 33334 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: PRES
Name: MARTINEZ, ANTONIA R
Address: 640 N.E. 43RD STREET, UNIT 1
City-St-Zip: OAKLAND PARK, FL 33302

Title: SEC
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 R. MARTINEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date