

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000071520

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

**FILED**  
**Aug 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

640 A NE 43RD STREET  
OAKLAND PARK, FL 33334 US

**Current Mailing Address:**

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

**New Mailing Address:**

1017 WEST HARLEM AVENUE  
HUEYTOWN, AL 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  
640 N.E. 43RD STREET  
UNIT 1  
OAKLAND PARK, FL 33334 US

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

MARTINEZ, ANTONIA R  
640 A NE 43RD STREET  
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: ANTONIA MARTINEZ

08/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARTINEZ, ANTONIA R  
Address: 1017 WEST HARLEM AVE  
City-St-Zip: HUEYTOWN, AL 33302

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

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08/24/2012

Electronic Signature of Signing Officer or Director

Date