2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086440

Entity Name: MARTBO ENTERPRISES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6854 NW 113 PLACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6854 NW 113 PLACE DORAL, FL 33178

FEI Number: 65-1140382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRITO, HORTENSIA 6854 NW 113 PLACE DORAL, FL 33178 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BRITO, HORTENSIA Address: 6854 NW 113 PLACE City-St-Zip: DORAL, FL 33178

Title: DV

 Name:
 BRITO-ANTON, LISSETTE

 Address:
 11270 NW 64 TERRACE

 City-St-Zip:
 DORAL, FL 33178

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: HORTENSIA BRITO PRES 04/20/2011