

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071997

Entity Name: CARLOS MARTELL, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

6311 SW 34 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5949 SW 42 TERR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0642838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, CARLOS M
6311 SW 34 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTELL, CARLOS M
5949 SW 42 TERR
MIAMI, FL 33155 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: CARLOS MARTELL

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELL, CARLOS M
Address: 6311 SW 34 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MARTELL, SANDRA M
Address: 6311 SW 34 ST
City-St-Zip: MIAMI, FL 33155

Title: P (X) Delete
Name: DE CARDENAS, ANA
Address: 1475 SW 8 STREET # 510
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS MARTELL

D

06/11/2009

Electronic Signature of Signing Officer or Director

Date