

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071997

Entity Name: CARLOS MARTELL, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6311 SW 34 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4351 SW 6 ST
MIAMI, FL 33134

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:

ITTMAN, GEOFFREY D PA
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: D
Name: MARTELL, CARLOS M
Address: 4351 SW 6 ST
City-St-Zip: MIAMI, FL 33134 US

Title: D
Name: MARTELL, SANDRA M
Address: 4351 SW 6 ST
City-St-Zip: MIAMI, FL 33134

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: CARLOS MARTELL

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date