

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084376

FILED
Feb 25, 2005
Secretary of State

Entity Name: EDUARDO MARTINEZ CORPORATION

Current Principal Place of Business:

C/O 407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O 407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139

New Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 124
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

13899 BISCAYNE BLVD
SUITE 124
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-0001034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, EDUARDO
Address: 9790 E, BAY HARBOUR DR., #4
City-St-Zip: BAY HARBOUR, FL 33154

Title: SD () Delete
Name: BOGACZ, ESTELA
Address: 9790 E, BAY HARBOUR DR., #4
City-St-Zip: BAY HARBOUR, FL 33154

Title: D () Delete
Name: LOPEZ, GUILLERMO
Address: C/O 407 LINCOLN ROAD, SUITE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTINEZ, EDUARDO
Address: 1075 93 STREET APT# 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD (X) Change () Addition
Name: BOGACZ, ESTELA
Address: 1075 93 STREET APT # 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: LOPEZ, GUILLERMO
Address: 1075 93 STREET APT # 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO LOPEZ

MR

02/25/2005

Electronic Signature of Signing Officer or Director

Date