

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084376

FILED
Mar 20, 2007
Secretary of State

Entity Name: EDUARDO MARTINEZ CORPORATION

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 124
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

560 S PARK RD
APT 7-27
HOLLYWOOD, FL 33021

Current Mailing Address:

560 S PARK RD
7-27
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0001034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTRA, GUILLERMO
15715 S DIXIE HWY
SUITE 209
PALMETTO BAY, FL 33157 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: LOPEZ, GUILLERMO
Address: 560 S PARK RD APT# 7-27
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: SALA, MARIA X
Address: 560 S PARK RD APT 7-27
City-St-Zip: HOLLYWOOD, FL 33021 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GUILLERMO LOPEZ

PTD

03/20/2007

Electronic Signature of Signing Officer or Director

Date