

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084376

**FILED**  
**Jun 22, 2008**  
**Secretary of State**

**Entity Name:** EDUARDO MARTINEZ CORPORATION

**Current 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 Principal Place of Business:**

540 S PARK RD  
APT 9-36  
HOLLYWOOD, FL 33021

**New Mailing Address:**

540 S PARK RD  
APT 9-36  
HOLLYWOOD, FL 33021

**FEI Number:** 20-0001034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

DUTRA, GUILLERMO  
11214 SW 189 TERRACE  
PERRINE, FL 33157 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:** GUILLERMO DUTRA

06/22/2008

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:** PTD ( ) Delete  
**Name:** LOPEZ, GUILLERMO  
**Address:** 560 S PARK RD APT# 7-27  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**Title:** D ( ) Change (X) Addition  
**Name:** LUJAN, SERGIO A  
**Address:** 3300 NE 192 ST  
**City-St-Zip:** AVENTURA, FL 33180

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:** GUILLERMO LOPEZ

PTD

06/22/2008

Electronic Signature of Signing Officer or Director

Date