

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084376

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDUARDO MARTINEZ CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

17150 N BAY RD
APT 2216
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

17150 N BAY RD
APT 2216
SUNNY ISLES BEACH, FL 33160

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
11214 SW 189 TERRACE
PERRINE, 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: LUJAN, SERGIO A
Address: 3300 NE 192 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOPEZ, GUILLERMO
Address: 3901 SW 78 CT APT 210
City-St-Zip: MIAMI, FL 33155

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: GUILLERMO LOPEZ

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date