2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 8:00 am Secretary of State

| ANNUAL REPURI | | | | Secretary of State | | |
|--|--|--|---------------------------------------|--|-------------------|--|
| 1. Entity Nam | MENT # P02000089 MARTINEZ, P.E., P.A. | 5217 | | 01-16-2008 90017 005 ***150.00 | | |
| Principal Place of Business 2655 LE JEUNE ROAD 500 MIAMI, FL 33134 | | Mailing Address P.O. BOX 52-7402 MIAMI, FL 33152 | | | 1 184 1 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01132008 Chg-P CR2E034 (12/06) | | |
| City & State | | City & State | | 4. FEI Number Applied 03-0477152 Not Applied | d For plicable | |
| Zip | Country | Zip i | Country | 5. Certificate of Status Desired | al | |
| 6. Name and Address of Current Registered Agent | | | Name | 7. Name and Address of New Registered Agent | | |
| HERNANDEZ, HOSEY ESQ 2701 S BAYSHORE DR STE 602 COCONUT GROVE, FL 33133 | | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550 | 9. Election Campai Trust Fund Contr | • • — • | 65.00 May Be added to Fees | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | MARTINEZ, JOSE R P E 717 PONCE DE LEON BLVD S CORAL GABLES, FL 33134 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ | Addition | |
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| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | ☐ Change ☐ | Addition | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULY TOSE R. MARTINEZ 01-14-2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date