

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122888

Entity Name: MARTINEZ HOLDING, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-3664400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: PSD () Delete
Name: NINO POVEDA, MARTHA
Address: CARRERA 15, NO. 97-46, OFC. 205
City-St-Zip: BOGOTA, COLOMBIA, FL 33134

Title: VPD () Delete
Name: NINO, JORGE A. BLOCH
Address: CARRERA 15, NO. 97-46, OFC. 205
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NIÑO POVEDA, MARTHA
Address: CARRERA 15, NO. 97-46, OFC. 205
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: VPD (X) Change () Addition
Name: BLOCH NIÑO, JORGE A
Address: CARRERA 15, NO. 97-46, OFC. 205
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: D () Change (X) Addition
Name: O'HARA CORP.,
Address: 18839 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 XX

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: MARTHA NIÑO POVEDA

PSD

03/31/2008

Electronic Signature of Signing Officer or Director

Date