

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019597

Entity Name: MARTOS WATERCRESS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

17421 SW 143 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17421 SW 143 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 47-0920120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOS, MANUEL
17421 SW 143 COURT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTOS, MANUEL
Address: 17421 SW 143 CT
City-St-Zip: MIAMI, FL 33177

Title: DVP
Name: MARTOS, ARMANDO
Address: 17421 SW 143 CT
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: MANUEL MARTOS

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date