

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2007
Secretary of State**

DOCUMENT# P03000030913

Entity Name: JUAN A. MARTINEZ, INC.

Current Principal Place of Business:

2105 22ND STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2105 22ND STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 45-0506376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN A
2105 22ND STREET WEST
BRADENTON, FL 34205 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: P () Delete
Name: MARTINEZ, JUAN A
Address: 2105 22ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: MORALES, ALBERT M
Address: 608 21ST. STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: TRES () Delete
Name: MARTINEZ, DEBORAH A
Address: 2105 22ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: SECR () Delete
Name: HERNANDEZ, OSCAR
Address: 608 21ST. STREET EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SECR (X) Change () Addition
Name: MENDEZ, JOSE
Address: 5830 12TH. STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: JUAN A. MARTINEZ

PRES

10/23/2007

Electronic Signature of Signing Officer or Director

_____ Date