

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: MARTINEZ & ASSOCIATES DISTRIBUTOR CORPORATION

Current Principal Place of Business:

2443 S.W. 154TH COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2443 S.W. 154TH COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, MARTINEZ
2443 S.W. 154TH COURT
MIAMI, FL 33185 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
Name: MARTINEZ, MICHAEL
Address: 2443 S.W. 154TH COURT
City-St-Zip: MIAMI, FL 33185

Title: S
Name: MARTINEZ, BERTA L
Address: 2443 S.W. 154TH COURT
City-St-Zip: MIAMI, FL 33185

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: MICHAEL MARTINEZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date