2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT # P03000042270** 1. Entity Name MARTINEZ HOLDINGS 3, INC. Mailing Address Principal Place of Business 11174 NW 73RD TERRACE POST OFFICE BOX 720327 MIAMI, FL 33172 MIAMI, FL 33178 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0992040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTURA, RALPH ESQ. DO NOT WRITE 20 S.W. 8 ST. #1900 IN THIS SPACE MIAMI, FL 33130 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 000000381995 01/11/06-86076-015 150.00 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, SERGIO NAME STREET ADDRESS C/O 2250 SW THIRD AVENUE 3RD FLOOR MIAMI, FL 33129 CITY+ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 agnature 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 exempt the this report by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

TITLE
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

SIGNATURE AND TYPED OR PRINTED THAN SOF SIGNING OFFICER OR DIRECTOR

01-06-06