

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051069

FILED
Jan 24, 2007
Secretary of State

Entity Name: MARTELLI CONSULTING INC.

Current Principal Place of Business:

1207 PIZARRO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

4300 SW 95TH AVE
DAVIE, FL 33328 US

Current Mailing Address:

1207 PIZARRO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 83-0356248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, KENIA
1207 PIZARRO STREET
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: PD () Delete
Name: PEREZ, JOSE J
Address: 1207 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Delete
Name: SOUTO, KENIA S
Address: 1207 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JOSE
Address: 1207 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE PEREZ

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date