

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085521

Entity Name: MARTIN 2111, CORP.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

1247 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

1247 ALTON RD
MIAMI BEACH, FL 33139

New Mailing Address:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

FEI Number: 20-0133804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40 ST STE 206
MIAMI, FL 33155 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: DPVS () Delete
Name: MARTIN, MATIAS
Address: 1247 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: MARTIN, MATIAS
Address: 1247 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: MARTIN, MATIAS
Address: 304 NE 23 ST SUITE1
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: MARTIN, MATIAS
Address: 304 NE 23 ST SUITE 1
City-St-Zip: MIAMI, FL 33137

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: MATIAS MARTIN

DPVS

03/26/2007

Electronic Signature of Signing Officer or Director

Date