

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112258

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: MARTELL DEVELOPMENT GROUP CORP.

**Current Principal Place of Business:**

12520 SW 31 STREET  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

12520 SW 31 STREET  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 20-0296606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTELL, ARCADIO  
12520 SW 31 STREET  
MIAMI, FL 33175 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: P ( ) Delete  
Name: MARTELL, ARCADIO  
Address: 12520 SW 31 STREET  
City-St-Zip: MIAMI, FL 33175

Title: S ( ) Delete  
Name: MARTELL, ESTHER  
Address: 12520 SW 31 STREET  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ARCADIO MARTELL

P

02/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date