

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151244

FILED
May 01, 2008
Secretary of State

Entity Name: C. MARTINEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

878 SO DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

878 SO DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-3773874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGELIU, NICOLAS G
1841 SW 29TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
878 S DIXIE HWY
CORAL GABLES, FL 33146 US

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: CARLOS MARTINEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, CARLOS
Address: 878 S. DIXIE HWY SUITE 100
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS MARTINEZ

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date