

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006908

Entity Name: MARTORANO HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

490 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

12550 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12550 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 71-0958383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, JOCELYNE
12550 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: MARTORANO, JOCELYNE
Address: 490 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTORANO, JOCELYNE
Address: 12550 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOCELYNE MARTORANO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date