

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006908

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARTORANO HOLDINGS, INC.

Current Principal Place of Business:

12550 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11861 NW 2ND COURT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12550 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11861 NW 2ND COURT
CORAL SPRINGS, FL 33071 US

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:

MARTORANO, JOCELYNE
11861 NW 2ND COURT
CORAL SPRINGS, FL 33071 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: JOCELYNE MARTORANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTORANO, JOCELYNE
Address: 11861 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: JOCELYNE MARTORANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date