

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007153

Entity Name: FRANK MARTINEZ, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

2412 N MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

111 E MONUMENT AVENUE
302
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 371303
MIAMI, FL 331371303

New Mailing Address:

FEI Number: 20-0608664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANK
111 E MONUMENT AVE #312
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK
111 E MONUMENT AVE #302
C/O FRANK MARTINEZ PA
KISSIMMEE, FL 34741 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: FRANK MARTINEZ

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, FRANK
Address: 111 E MONUMENT AVE #302
City-St-Zip: KISSIMMEE, FL 34741

Title: S
Name: MARTINEZ, FRANK
Address: 111 E MONUMENT AVE #302
City-St-Zip: KISSIMMEE, FL 34741

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: FRANK MARTINEZ

P,S

02/26/2012

Electronic Signature of Signing Officer or Director

Date