

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010023

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: MARTINEZ CONSULTING GROUP, INC.

## Current Principal Place of Business:

422 CADIMA AVE.  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2655 S LE JEUNE ROAD  
SUITE 809  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

422 CADIMA AVE.  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2655 S LE JEUNE ROAD  
SUITE 809  
CORAL GABLES, FL 33134 US

FEI Number: 58-2681659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, RAUL L JR.  
422 CADIMA AVE.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MARTINEZ, RAUL L JR.  
2655 S LE JEUNE ROAD  
SUITE 809  
CORAL GABLES, FL 33134 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, RAUL L JR.  
Address: 422 CADIMA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: MARTINEZ, ISABEL S  
Address: 422 CADIMA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, RAUL L JR.  
Address: 2655 S LE JEUNE ROAD, SUITE 809  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, ISABEL S  
Address: 2655 S LE JEUNE ROAD, SUITE 809  
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAUL L. MARTINEZ JR.

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date