

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037000

Entity Name: MARTINI DEVELOPMENT CORP.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

4920 SW 94 WAY
COOPER CITY, FL 33328 US

New Principal Place of Business:

11214 PINES BLVD.
#143
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11214 PINES BLVD.
143
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-0788841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIANA MARTINI
11214 PINES BLVD
#143
PEMBROKE PINES, FL 33026 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: MARTINI, LILIANA
Address: 11214 PINES BLVD #143
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: MARTINI, PABLO A
Address: 2424 S.E. 17TH STREET, #314
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINI, PABLO A
Address: 11214 PINES BLVD. #143
City-St-Zip: FT. LAUDERDALE, FL 33026

Title: S () Change (X) Addition
Name: SOTO, GIL
Address: 11214 PINES BLVD., #143
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Change (X) Addition
Name: PEREZ, ERNIE
Address: 11214 PINES BLVD., #143
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA MARTINI

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date