

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037000

Entity Name: MARTINI DEVELOPMENT CORP.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

6363 NW 6TH WAY, STE 250  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

1975 EAST SUNRISE BLVD.  
SUITE 726  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

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

## New Mailing Address:

1975 EAST SUNRISE BLVD.  
SUITE 726  
FORT LAUDERDALE, FL 33304 US

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:

LILIANA, MARTINI  
1975 EAST SUNRISE BLVD.  
SUITE 726  
FORT LAUDERDALE, FL 33304 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: PABLO MARTINI

03/25/2009

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: 11214 PINES BLVD. #143  
City-St-Zip: FT. LAUDERDALE, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINI, LILIANA  
Address: 1975 EAST SUNRISE BLVD. SUITE 726  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change ( ) Addition  
Name: MARTINI, PABLO A  
Address: 1975 EAST SUNRISE BLVD. SUITE 726  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: PABLO MARTINI

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date