

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037000

FILED
Feb 08, 2011
Secretary of State

Entity Name: MARTINI DEVELOPMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

4920 SW 94 WAY
COOPER CITY, FL 33328 US

Current Mailing Address:

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

New Mailing Address:

4920 SW 94 WAY
COOPER CITY, FL 33328 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
1975 EAST SUNRISE BLVD.
SUITE 726
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LILIANA, MARTINI
4920 SW 94 WAY
COOPER CITY, FL 33328 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINI, LILIANA
Address: 4920 SW 94 WAY
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: MARTINI, PABLO A
Address: 4920 SW 94 WAY
City-St-Zip: COOPER CITY, FL 33328

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: PABLO MARTINI

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date