

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038602

Entity Name: K. MARTIN INVESTMENT CORP.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4955 NW 199TH STREET, LOT 264
MIAMI, FL 33055

New Principal Place of Business:

7635 W 28 AVE
HIALEAH, FL 33016

Current Mailing Address:

4955 NW 199TH STREET, LOT 264
MIAMI, FL 33055

New Mailing Address:

7635 W 28 AVE
HIALEAH, FL 33016

FEI Number: 16-1695368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KATYRIA
4955 NW 199TH ST., LOT 264
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MARTIN, KATYRIA
7635 W 28 AVE
HIALEAH, FL 33016 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURIAS, ALBERTO JR
Address: 4955 NW 199 ST #264
City-St-Zip: OPALOCKA, FL 33055

Title: VP () Delete
Name: MARTIN, KATYRIA
Address: 4955 NW 199TH STREET, LOT 264
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURIAS, ALBERTO JR
Address: 7635 W 28 AVE
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: MARTIN, KATYRIA
Address: 7635 W 28 AVE
City-St-Zip: HIALEAH, FL 33016

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: KATYRIA MARTIN

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date