

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076622

Entity Name: MARTILI CORPORATION

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

15025 SW 141ST TERRACE  
MIAMI, FL 33196 US

## New Principal Place of Business:

## Current Mailing Address:

15025 SW 141ST TERRACE  
MIAMI, FL 33196 US

## New Mailing Address:

FEI Number: 20-1122958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 304  
WESTON, FL 33326 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: PENARANDA, LILIANA  
Address: 15025 SW 141ST TERRACE  
City-St-Zip: MIAMI, FL 33196 US

Title: VP  
Name: PENARANDA, MARTHA ISABEL  
Address: 15025 SW 141ST TERRACE  
City-St-Zip: MIAMI, FL 33196 US

Title: S  
Name: PENARANDA, JAIME  
Address: 15025 SW 141 ST TERRACE  
City-St-Zip: MIAMI, FL 33196 US

Title: T  
Name: PENARANDA, MARTHA ISABEL  
Address: 15025 SW 141ST TERRACE  
City-St-Zip: MIAMI, FL 33196 US

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: LP

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/18/2012

\_\_\_\_\_  
Date