

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121843

Entity Name: MARTINEZ CELAYA, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

630 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

630 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 95-4810399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ GELAYA, ENRIQUE
630 NORTHEAST 8TH STREET
DELRAY BEACH, FL 33483 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

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: CELAYA, ENRIQUE M
Address: 630 NORTHEAST 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRIQUE MARTÍNEZ CELAYA

PRES

08/28/2006

Electronic Signature of Signing Officer or Director

Date