

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138578

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: MARTINP INVESTMENT, INC.

## Current Principal Place of Business:

18851 NE 29TH AVE SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVE SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180 US

FEI Number: 20-1717810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVE SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180 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: LEONARDO ROTH, ESQ.

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SANTURIAN, RUBEN  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DV ( ) Delete  
Name: HORGIAN, FERNANDO  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DS ( ) Delete  
Name: ELBAUM, SERGIO  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DT ( ) Delete  
Name: HORGIAN, JOSE  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SANTURIAN, RUBEN  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: DV (X) Change ( ) Addition  
Name: HORGIAN, FERNANDO  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: DS (X) Change ( ) Addition  
Name: ELBAUM, SERGIO  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: DT (X) Change ( ) Addition  
Name: HORGIAN, JOSE  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

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: RUBEN SANTURIAN

DP

04/19/2006

Electronic Signature of Signing Officer or Director

Date