

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165140

Entity Name: MARTINELLI GROUP, INC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

444 NE 30TH ST. #607
MIAMI, FL 33137 US

New Principal Place of Business:

444 NE 30TH ST.
607
MIAMI, FL 33137 US

Current Mailing Address:

444 NE 30TH ST. #607
MIAMI, FL 33137 US

New Mailing Address:

444 NE 30TH ST.
607
MIAMI, FL 33137 US

FEI Number: 26-0101649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, DIEGO A
1717 N. BAYSHORE DRIVE
#1641
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINELLI, DIEGO A
444 NE 30TH ST
607
MIAMI, FL 33137 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: DIEGO A MARTINELLI

09/07/2005

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: P () Delete
Name: MARTINELLI, DIEGO A
Address: 1717 N. BAYSHORE DRIVE #1641
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINELLI, DIEGO A
Address: 444 NE 30TH STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIEGO A MARTINELLI

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date