

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012857

Entity Name: MARTHA I. MARIN INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

27242 PINECREST LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27242 PINECREST LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 34-2034354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

.ACCOUNTING PLUS MORE
4100 CORPORATE SQ
SUITE150
NAPLES, FL 34104 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: MARTHA I MARIN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIN, MARTHA I
Address: 27242 PINECREST LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: MARIN, CARLOS
Address: 27242 PINECREST LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, MARTHA I
Address: 27242 PINECREST LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: MARIN, CARLOS
Address: 27242 PINECREST LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARTHA I MARIN

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date