

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012857

Entity Name: MARTHA I. MARIN INC.

FILED
Apr 29, 2011
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:

.ACCOUNTING PLUS MORE
4100 CORPORATE SQ
SUITE150
NAPLES, FL 34104 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: YUDERCA BARBERA

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

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

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: MARTHA I MARIN

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date