2006 FOR PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-05-2006 90145 043 ***150.00 **DOCUMENT # P05000036168** MIGUEL MARTINEZ E HIJOS, INC. 40044282 Principal Place of Business Mailing Address 3519 W. 72ND STREET 3519 W. 72ND STREET HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 3519 W. 72ND. STREET HIALEAH, FL 33018 City Zip Code 8. The above named entity submits this sate part for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE ent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITI F Delete TITLE MARTINEZ, MIGUEL A NAME NAME 3519 W. 72ND, STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TR TITLE ☐ Delete ☐ Change ☐ Addition MARTINEZ, MIGUEL A NAME NAME 3519 W. 72ND. STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachi like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

☐ Đelete

☐ Change

☐ Addition

FILED