

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049007

FILED
May 08, 2010
Secretary of State

Entity Name: MARTELL LINCOLN MERCURY, INC.

Current Principal Place of Business:

9000 NW 12 STREET
MIAMI, FL 33172

New Principal Place of Business:

8130 NW 74 ST
MIAMI, FL 33168

Current Mailing Address:

PO BOX 490292
MIAMI, FL 33149

New Mailing Address:

FEI Number: 71-1023666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, HENRY
9000 NW 12 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTELL, HENRY
600 GRAPETREE DR
MIAMI, FL 33149 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: HENRY MARTELL

05/08/2010

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: D
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149

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: HENRY MARTELL

D

05/08/2010

Electronic Signature of Signing Officer or Director

Date