

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055441

Entity Name: MARTITAS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
#461
CORAL GABLES, FL 33138

Current Mailing Address:

1825 PONCE DE LEON BLVD.
#461
CORAL GABLES, FL 33138

New Principal Place of Business:

1825 PONCE DE LEON BLVD.
#461
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD.
#461
CORAL GABLES, FL 33134

FEI Number: 20-2699426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, MARTA
5077 NW 7TH ST - # 601
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COLON, MARTA
1825 PONCE DE LEON BLVD
#461
CORAL GABLES, FL 33134 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: MARTA COLON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COLON, MARTA
Address: 5077 NW 7TH ST - # 601
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: COLON, MARTA
Address: 5077 NW 7TH ST - # 601
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COLON, MARTA
Address: 1825 PONCE DE LEON BLVD #461
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: COLON, MARTA G
Address: 1825 PONCE DE LEON BLVD #461
City-St-Zip: CORAL GABLES, FL 33134

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: MARTA COLON

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date