

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000084012

**FILED  
Apr 22, 2008  
Secretary of State**

**Entity Name:** ALL ELECTRIC MARTIN, CORP.

**Current Principal Place of Business:**

1051 SW 122 PLACE  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

1051 SW 122 PLACE  
MIAMI, FL 33184

**New Mailing Address:**

**FEI Number:** 51-0545793      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIN, ROBERTO  
1051 SW 122 PLACE  
MIAMI, FL 33184    US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P            ( ) Delete  
Name: MARTIN, ROBERTO  
Address: 1051 SW 122 PLACE  
City-St-Zip: MIAMI, FL 33184

Title: V            ( ) Delete  
Name: MARTIN, FLORELENA  
Address: 1051 SW 122 PLACE  
City-St-Zip: MIAMI, FL 33184

Title: S            ( ) Delete  
Name: RAMOS, GRISEL  
Address: 1051 SW 122 PLACE  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO MARTIN

PRES

04/22/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date