## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000118575

Entity Name: F & G MARTINEZ MANAGEMENT, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8858 WEST FLAGLER STREET #101 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8858 WEST FLAGLER STREET #101 MIAMI, FL 33174

FEI Number: 20-3404619 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HARRIS, ELLIOTT 111 S.W. 3RD STREET 6TH FLOOR MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: MARTINEZ, FRANCISCO

Address: 8858 WEST FLAGLER STREET #101

City-St-Zip: MIAMI, FL 33174

Title: VPSD

Name: MARTINEZ, GLORIA

Address: 8858 WEST FLAGLER STREET #101

City-St-Zip: MIAMI, FL 33174

Title: AS

Name: HARRIS, ELLIOT

Address: 111 S.W. 3RD STREET SIXTH FLOOR

City-St-Zip: MIAMI, FL 33130

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: FRANCISCO G MARTINEZ PD 04/25/2011