

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118575

FILED
Apr 10, 2012
Secretary of State

Entity Name: F & G MARTINEZ MANAGEMENT, INC.

Current Principal Place of Business:

8858 WEST FLAGLER STREET #101
MIAMI, FL 33174

New Principal Place of Business:

8858 WEST FLAGLER STREET
#101
MIAMI, FL 33174

Current Mailing Address:

8858 WEST FLAGLER STREET #101
MIAMI, FL 33174

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:

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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date