2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132589

Entity Name: MARTECH PROPERTIES CORP.

FILED Mar 10, 2011 Secretary of State

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

13711 SW 18TH CT. 13711 SW 18TH CT. DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

13711 SW 18TH CT. 13711 SW 18TH CT. DAVIE, FL 33325 US

FEI Number: 20-3556049 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:

MARQUEZ, REYNALDO MARQUEZ, REYNALDO PRES
13711 SW 18TH CT. 13711 SW 18TH CT.

DAVIE, FL 33325 US REQ
DAVIE, FL 33325 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: REYNALDO MARQUEZ 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: MARQUEZ, REYNALDO PRES

Address: 13711 SW 18TH CT. City-St-Zip: DAVIE, FL 33325 US

Title: DPV

Name: MARQUEZ, REYNALDO PRES

Address: 3981 SW 30TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33312 US

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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: REYNALDO MARQUEZ PRES 03/10/2011