

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138238

FILED
Jul 07, 2010
Secretary of State

Entity Name: THE MARTEL GROUP CORPORATION

Current Principal Place of Business:

207 HARBOUR POINT WAY
GREENACRES, FL 33413

New Principal Place of Business:

11067 N.W. 122 ND STREET
MEDLEY, FL 33178

Current Mailing Address:

207 HARBOUR POINT WAY
GREENACRES, FL 33413

New Mailing Address:

11067 N.W. 122 ND STREET
MEDLEY, FL 33178

FEI Number: 20-3635707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTELBONDO, ELEYDA B
207 HARBOUR POINTE WAY
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
11067 N.W. 122ND STREET
MEDLEY, FL 33178 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: JOSE S RAMOS

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, MARTIN J
Address: 11067 N.W. 122ND STREET
City-St-Zip: MEDLEY, FL 33178

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: MARTIN J REYES

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date