

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138238

FILED
Feb 14, 2011
Secretary of State

Entity Name: THE MARTEL GROUP CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2555 N.E. 11TH STREET APT 601
FORT LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

2555 N.E. 11TH STREET APT 601
FORT LAUDERDALE, FL 33304

FEI Number: 20-3635707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LN
WESLEY CHAPEL, FL 33544 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, MARTIN J
Address: 2555 N.E. 11TH STREET APT601
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARTI J. REYES

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date