

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142688

FILED
Aug 15, 2007
Secretary of State

Entity Name: FM MARTINEZ WELDING & SERVICES, INC

Current Principal Place of Business:

7001 W 35 AVE
193
HIALEAH, FL 33018

New Principal Place of Business:

11325 SW 123RD TERRACE
MIAMI, FL 33176

Current Mailing Address:

7001 W 35 AVE
193
HIALEAH, FL 33018

New Mailing Address:

11325 SW 123RD TERRACE
MIAMI, FL 33176

FEI Number: 20-3666681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FIDEL
7001 W 35 AVE
193
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MARTINEZ, FIDEL
11325 SW 123RD TERRACE
MIAMI, FL 33176 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: FIDEL MARTINEZ

08/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FIDEL
Address: 7001 W 35 AVE #193
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, FIDEL
Address: 11325 SW 123RD TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FIDEL MARTINEZ

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date