

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021326

FILED
Mar 02, 2009
Secretary of State

Entity Name: MARTORELL'S OFFICE CORP

Current Principal Place of Business:

9618 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9618 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4308823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, JEREMIAS
20839 NW 4 STREET
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTORELL, LESTER
Address: 703 NW 111 CT., APT 3
City-St-Zip: MIAMI, FL 33172

Title: M () Delete
Name: MARTORELL, LEONARDO
Address: 703 NW 111 CT., APT 3
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DIAZ, VIVIAN
Address: 9618 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: MARTORELL, JEREMIAS
Address: 20839 NW 4 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: MARTORELL, ROBERTO
Address: 9618 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO MARTORELL

VP

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date