

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021326

FILED
Mar 15, 2012
Secretary of State

Entity Name: MARTORELL'S OFFICE CORP

Current Principal Place of Business:

11046 WEST FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11046 WEST FLAGLER ST
MIAMI, FL 33174

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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: MARTORELL, ROBERTO
Address: 703 NW 111 CT APT 3
City-St-Zip: MIAMI, FL 33172

Title: V
Name: MORTORELL, VIVIAN DIAZ
Address: 703 NW 111 CT APT 3
City-St-Zip: MIAMI, FL 33172

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: MARTORELL JEREMIAS

P

03/15/2012

Electronic Signature of Signing Officer or Director

_____ Date