

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034764

FILED
Jul 11, 2007
Secretary of State

Entity Name: MARTINEZ INSTALLATION INC.

Current Principal Place of Business:

1040 SW 70 AVE., LOT A112
MIAMI, FL 33144

New Principal Place of Business:

325 NW 60 AVE
MIAMI, FL 33126

Current Mailing Address:

1040 SW 70 AVE., LOT A112
MIAMI, FL 33144

New Mailing Address:

325 NW 60 AVE
MIAMI, FL 33126

FEI Number: 20-4516274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YARIEL
1040 SW 70 AVE., LOT A112
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTINEZ, YARIEL
325 NW 60 AVE
MIAMI, FL 33126 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: YARIEL MARTINEZ

07/11/2007

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, YARIEL
Address: 1040 SW 70 AVE., LOT A112
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, YARIEL
Address: 325 NW 60 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: MARTINEZ, PEDRO
Address: 325 NW 60 AVE
City-St-Zip: MIAMI, FL 33126

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: YARIEL MARTINEZ

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date