

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046262

Entity Name: MARTHON CORP.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

201 --180 DRIVE
411
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

201 --180 DRIVE
411
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 43-2102031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-BARBUDO, JUAN C
201 - 180 DR.
411
SUNNY ISLES BEACH, FL 33160 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: SANCHEZ-BARBUDO, JUAN C
Address: 201 - 180 DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: SANCHEZ-BARBUDO, VIRGINIA
Address: 201 - 180 DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: SANCHEZ-BARBUDO, DAVID A
Address: 201 - 180 DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUAN CARLOS SANCHEZ-BARBUDO

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date