

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071076

Entity Name: CLARA MARTINEZ, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8900 S.W. CORAL WAY STE 208
MIAMI, FL 33165

New Principal Place of Business:

4760 S W 6 STREET
MIAMI, FL 33134

Current Mailing Address:

8900 S.W. CORAL WAY STE 208
MIAMI, FL 33165

New Mailing Address:

4760 S W 6 STREET
MIAMI, FL 33134

FEI Number: 20-5054420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ROSA T ESQ
19 WEST FLAGLER STREET STE 507
MIAMI, FL 33130 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: MARTINEZ, CLARA
Address: 8900 S.W. CORAL WAY STE 208
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: RONDEROS, CAMILO A
Address: 8900 S.W. CORAL WAY STE 208
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CLARA
Address: 4760 S W 6 STREET
City-St-Zip: MIAMI, FL 33134

Title: V (X) Change () Addition
Name: RONDEROS, CAMILO A
Address: 4760 S W 6 STREET
City-St-Zip: MIAMI, FL 33134

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: CLARA MARTINEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date