2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123048

Entity Name: MARTINEZ MONTIEL, INC.

SUMMERLAND KEY, FL 33040

City-St-Zip:

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 626 EAST SHORE DRIVE SUMMERLAND KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 626 EAST SHORE DRIVE SUMMERLAND KEY, FL 33042 FEI Number: 20-5608861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, RACHEL G MRS. 1107 KEY PLAZA #182 KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTINEZ, REYNALDO A Name: Name: 1107 KEY PLAZA #182 Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition MONTIEL, LEONEL Name: Name: 626 EAST SHORE DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REYNALDO A MARTINEZ P 01/11/2007