

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123048

Entity Name: MARTINEZ MONTIEL, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

626 EAST SHORE DRIVE
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

626 EAST SHORE DRIVE
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 20-5608861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RACHEL G MRS.
1107 KEY PLAZA
#182
KEY WEST, FL 33040 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: MARTINEZ, REYNALDO A
Address: 626 EAST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33040

Title: VP
Name: MONTIEL, LEONEL
Address: 626 EAST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33040

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: REYNALDO MARTINEZ

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date