

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124437

Entity Name: MARTIN LUIS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6840 BIRD ROAD, SUITE 212, OFFICE 18
MIAMI, FL 33155

New Principal Place of Business:

6851 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

6840 BIRD ROAD, SUITE 212, OFFICE 18
MIAMI, FL 33155

New Mailing Address:

6851 BIRD ROAD
MIAMI, FL 33155

FEI Number: 20-5622983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MARGIE M
6840 BIRD ROAD, SUITE 212, OFFICE 18
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LUIS, MARGIE M
6851 BIRD ROAD
MIAMI, FL 33155 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: MARGIE M. LUIS

05/03/2010

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: PVST
Name: LUIS, MARGIE M
Address: 6851 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: MARGIE M. LUIS

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date