

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142824

FILED
Apr 27, 2011
Secretary of State

Entity Name: HD MARTINEZ INSURANCE GROUP INC.

Current Principal Place of Business:

6365 TAFT ST #1005
HOLLYWOOD, FL 33024

New Principal Place of Business:

12201 TAFT STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

16002 NW 83 CT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 61-1512554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, HECTOR D
6365 TAFT ST #1005
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MARTINEZ, HECTOR D
12201 TAFT STREET
PEMBROKE PINES, FL 33026 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: HECTOR D MARTINEZ 04/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, HECTOR D
Address: 12201 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: HECTOR D MARTINEZ PRES 04/27/2011
Electronic Signature of Signing Officer or Director Date