

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146241

Entity Name: CARLOS A MARTELL, PA

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

220 COMODONE DRIVE #1012
PLANTATION, FL 33325

New Principal Place of Business:

220 COMMODORE DRIVE #1012
PLANTATION, FL 33325

Current Mailing Address:

220 COMODONE DRIVE #1012
PLANTATION, FL 33325

New Mailing Address:

220 COMMODORE DRIVE #1012
PLANTATION, FL 33325

FEI Number: 20-5925072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S UNIVERSITY DR #K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MARTELL, CARLOS
220 COMMODORE DRIVE 1012
PLANTATION, FL 33325 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: CARLOS MARTELL

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELL, CARLOS
Address: 220 COMODONE DRIVE #1012
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTELL, CARLOS
Address: 220 COMMODORE DRIVE #1012
City-St-Zip: PLANTATION, FL 33325

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: CARLOS MARTELL

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date