

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149628

FILED
Jan 16, 2010
Secretary of State

Entity Name: MARTINIQUE II REAL ESTATE, INC.

Current Principal Place of Business:

2068 N.W. 208TH WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2481 PORT WEST BLVD
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2068 N.W. 208TH WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

P.O. BOX 297512
PEMBROKE PINES, FL 33029 US

FEI Number: 56-2629215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGLE, GARY J
14255 US HWY 1
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOLF, JARROD
Address: 2068 N.W. 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JARROD WOLF

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date