

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032536

FILED
Feb 21, 2008
Secretary of State

Entity Name: MARTINEZ CONCRETE FINISH, INC.

Current Principal Place of Business:

9625 SW 39 ST
MIAMI, FL 33165

New Principal Place of Business:

400 NW 59 CT
MIAMI, FL 33126

Current Mailing Address:

9625 SW 39 ST
MIAMI, FL 33165

New Mailing Address:

400 NW 59 CT
MIAMI, FL 33126

FEI Number: 20-8619250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
10691 SW 88 ST
209
MIAMI, FL 33176 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 () Delete
Name: MARTINEZ, JOSE A
Address: 9625 SW 39 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSE A
Address: 400 NW 59 CT
City-St-Zip: MIAMI, FL 33126

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: JOSE A MARTINEZ

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date