

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032536

FILED
Jun 24, 2009
Secretary of State

Entity Name: MARTINEZ CONCRETE FINISH, INC.

Current Principal Place of Business:

400 NW 59 CT
MIAMI, FL 33126

New Principal Place of Business:

235 NW 72 AVE
APT 11
MIAMI, FL 33126

Current Mailing Address:

400 NW 59 CT
MIAMI, FL 33126

New Mailing Address:

235 NW 72 AVE
APT 11
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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSE A
Address: 235 NW 72 AVE APT 11
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

06/24/2009

Electronic Signature of Signing Officer or Director

Date