

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039169

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: NIAVARYS MARTINEZ INC

## Current Principal Place of Business:

221 NW 151 AVE  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

18725 N.W 45 AVE  
CAROL CITY, FL 33055 US

## Current Mailing Address:

221 NW 151 AVE  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

18725 N.W 45 AVE  
CAROL CITY, FL 33055 US

FEI Number: 20-8732510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, NIAVARYS  
221 NW 151 AVE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

MARTINEZ, NIAVARYS  
18725 N.W 45 AVE  
CAROL CITY, FL 33055 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, NIAVARYS  
Address: 221 NW 151 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, NIAVARYS  
Address: 18725 N.W 45 AVE  
City-St-Zip: CAROL CITY, FL 33055

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: NIAVARYS MARTINEZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date