

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051195

FILED
Apr 04, 2008
Secretary of State

Entity Name: MARTINEZ & SONS INVESTMENT GROUP, CORP.

Current Principal Place of Business:

15262 SW 29 TERR
MIAMI, FL 33183

New Principal Place of Business:

15262 SW 29 TERR
MIAMI, FL 33185

Current Mailing Address:

15262 SW 29 TERR
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-8951585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HENRY
15262 SW 29 TERR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARTINEZ, HENRY
15262 SW 29 TERR
MIAMI, FL 33185 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: HENRY MARTINEZ

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, HENRY
Address: 15262 SW 29 TERR
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: RODRIGUEZ, BARBARA
Address: 15262 SW 29 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, HENRY
Address: 15262 SW 29 TERR
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change () Addition
Name: RODRIGUEZ, BARBARA
Address: 15262 SW 29 TERR
City-St-Zip: MIAMI, FL 33185

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: HENRY MARTINEZ

PST

04/04/2008

Electronic Signature of Signing Officer or Director

Date