

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061405

FILED
Mar 07, 2011
Secretary of State

Entity Name: MIGUEL "TOMBO" MARTINEZ, INC.

Current Principal Place of Business:

798 CRANDON BLVD.
SUITE 30
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

798 CRANDON BLVD.
SUITE 30
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-0233337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL
798 CRANDON BLVD.
SUITE 30
KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MIGUEL
Address: 798 CRANDON BLVD. SUITE 30
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD
Name: DE LA CRUZ, DANIELLA
Address: 798 CRANDON BLVD. SUITE 30
City-St-Zip: KEY BISCAYNE, FL 33149

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: MIGUEL MARTINEZ

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03/07/2011

Electronic Signature of Signing Officer or Director

Date