

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062981

FILED
May 29, 2009
Secretary of State

Entity Name: MARTINEZ TRANSPORTATION SERVICE INC.

Current Principal Place of Business:

6477 SW 25 ST
MIAMI, FL 33155

New Principal Place of Business:

2729 SW 67 AVE
MIAMI, FL 33155

Current Mailing Address:

6477 SW 25 ST
MIAMI, FL 33155

New Mailing Address:

2729 SW 67 AVE
MIAMI, FL 33155

FEI Number: 26-0277762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
6477 SW 25 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
2729 SW 67 AVE
MIAMI, FL 33155 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: JORGE MARTINEZ

05/29/2009

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: PD () Delete
Name: MARTINEZ, JORGE
Address: 6477 SW 25 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: MARTINEZ, LIGIA
Address: 6477 SW 25 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JORGE
Address: 2729 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: MARTINEZ, LIGIA
Address: 2729 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

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: JORGE MARTINEZ

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date