2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064463

Entity Name: MARTE GROUP, INC.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3841 SW 160 AVENUE 12941 SW 31ST COURT 306 MIRAMAR, FL 33027

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3841 SW 160 AVENUE 12941 SW 31ST COURT 306 MIRAMAR, FL 33027 MIRAMAR, FL 33027

FEI Number: 26-0308860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC. 2350 W 84 STREET 18 HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTE, ROBINSON A

 Address:
 3841 SW 160 AVENUE #306

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MS

Name: FERMIN, BRISMA M CO PRES Address: 3731 SW 160TH AVENUE #102

City-St-Zip: MIRAMAR, FL 33027

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: ROBINSON MARTE PRES 03/16/2010