

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064463

FILED
Mar 16, 2010
Secretary of State

Entity Name: MARTE GROUP, INC.

Current Principal Place of Business:

3841 SW 160 AVENUE
306
MIRAMAR, FL 33027

New Principal Place of Business:

12941 SW 31ST COURT
MIRAMAR, FL 33027

Current Mailing Address:

3841 SW 160 AVENUE
306
MIRAMAR, FL 33027

New Mailing Address:

12941 SW 31ST COURT
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
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

_____ Electronic Signature of Signing Officer or Director

_____ Date