

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064463

Entity Name: MARTE GROUP, INC.

FILED  
Feb 04, 2011  
Secretary of State

**Current Principal Place of Business:**

12941 SW 31ST COURT  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

12941 SW 31ST COURT  
MIRAMAR, FL 33027

**New Mailing Address:**

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:**

MARTE, ROBINSON A  
12941 SW 31ST COURT  
MIRAMAR, FL 33027 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: ROBINSON A MARTE

02/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTE, ROBINSON A  
Address: 12941 SW 31ST COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: FERMIN, BRISMA M CO PRES  
Address: 12941 SW 31ST COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: TR  
Name: MARTE, ROBINSON A  
Address: 12941 SW 31ST COURT  
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 A MARTE

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date