

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064463

FILED
Apr 16, 2012
Secretary of State

Entity Name: MARTE GROUP, INC.

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:

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

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date