

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089250

Entity Name: MARTIN'S USA INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

5085 NW 7TH STREET 1508
MIAMI, FL 33126

Current Mailing Address:

5085 NW 7TH STREET 1508
MIAMI, FL 33126

New Principal Place of Business:

5077 NW 7TH STREET
1404
MIAMI, FL 33126

New Mailing Address:

5077 NW 7TH STREET
1404
MIAMI, FL 33126

FEI Number: 14-2005689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GUILLERMO A
5085 NW 7TH STREET 1508
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTIN, GUILLERMO A
5077 NW 7TH STREET
1404
MIAMI, FL 33126 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: GUILLERMO A MARTIN, P

07/10/2008

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: DP () Delete
Name: MARTIN, GUILLERMO A
Address: 5085 NW 7TH STREET 1508
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: DA SILVA MARTINS, KARINA
Address: 5085 NW 7TH STREET 1508
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, GUILLERMO A
Address: 5077 NW 7TH STREET APT 1404
City-St-Zip: MIAMI, FL 33126

Title: DVP (X) Change () Addition
Name: DA SILVA MARTINS, KARINA
Address: 5077 NW 7TH STREET APT 1404
City-St-Zip: MIAMI, FL 33126

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: GUILLERMO A MARTIN

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date