

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011548

Entity Name: MARTINEZ CARE INC.

FILED  
Sep 23, 2009  
Secretary of State

## Current Principal Place of Business:

2024 SW 61 AVE  
MIAMI, FL 33155

## New Principal Place of Business:

7440 NW 2 ST  
MIAMI, FL 33126

## Current Mailing Address:

2024 SW 61 AVE  
MIAMI, FL 33155

## New Mailing Address:

7440 NW 2 ST  
MIAMI, FL 33126

FEI Number: 26-2116416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MADY  
2024 SW 61 AVE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MARTINEZ, MADY  
7440 NW 2 ST  
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: MADY MARTINEZ

09/23/2009

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: P ( ) Delete  
Name: MARTINEZ, MADY  
Address: 2024 SW 61 AVE  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: MILANES, MADY  
Address: 2024 SW 61 AVE  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, MADY  
Address: 7440 NW 2 ST  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: GARCIA, ELOY D VP  
Address: 7440 NW 2 ST  
City-St-Zip: MIAMI, FL 33126

Title: O ( ) Change (X) Addition  
Name: RODRIGUEZ, REYNALDO O  
Address: 7440 NW 2 ST  
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: MADY MARTINEZ

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date