

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030156

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARTINEZ PRODUCE CENTER INC

Current Principal Place of Business:

2101 NW 15 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2101 NW 15 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-2238830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCANEGRA, MISAEL M
2101 NW 15 AVE
MIAMI, FL 33142 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: MARTINEZ, NUBIA Y
Address: 2101 NW 15 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: BOCANEGRA, MISAEL M
Address: 2101 NW 15 AVE
City-St-Zip: MIAMI, FL 33142 US

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: MARTINEZ NUBIA

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date