

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091544

FILED  
May 01, 2009  
Secretary of State

Entity Name: MARTINS & RODRIGUEZ SERVICES, CORP.

## Current Principal Place of Business:

1120 NW 116TH ST  
MIAMI, FL 33168

## New Principal Place of Business:

2561 NW 135TH STREET  
6  
MIAMI, FL 33167

## Current Mailing Address:

1120 NW 116TH ST  
MIAMI, FL 33168

## New Mailing Address:

2561 NW 135TH STREET  
6  
MIAMI, FL 33167 US

FEI Number: 26-3512710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINS, CLAUDIO  
1120 NW 116TH ST  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

MARTINS, CLAUDIO  
2561 NW 135TH STREET  
6  
MIAMI, FL 33167 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: CLAUDIO MARTINS

05/01/2009

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: MARTINS, CLAUDIO  
Address: 1120 NW 116TH ST  
City-St-Zip: MIAMI, FL 33168 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, ONDINA  
Address: 1120 NW 116TH ST  
City-St-Zip: MIAMI, FL 33168 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINS, CLAUDIO  
Address: 2561 NW 135TH STREET #6  
City-St-Zip: MIAMI, FL 33167 US

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, ONDINA  
Address: 2561 NW 135TH STREET #6  
City-St-Zip: MIAMI, FL 33167 US

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: CLAUDIO MARTINS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date