

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104353

Entity Name: MARTINEZ CELAYA, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2215 NW 1ST PLACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2215 NW 1ST PLACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 32-0273040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ CELAYA, ENRIQUE
2215 NW 1ST PLACE
MIAMI, FL 33127 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: MGR
Name: MARTINEZ CELAYA, ENRIQUE
Address: 2215 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

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: ENRIQUE MARTINEZ CELAYA

MGR

02/15/2012

Electronic Signature of Signing Officer or Director

Date