

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090770

FILED
Jan 21, 2011
Secretary of State

Entity Name: MARTELL HOLDINGS GROUP, INC.

Current Principal Place of Business:

14155 SW 82ND AVENUE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14155 SW 82ND AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 27-1251709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, RAFAEL
14155 SW 82ND AVENUE
PALMETTO BAY, FL 33158 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: PVPT
Name: MARTELL, RAFAEL
Address: 14155 SW 82ND AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

Title: SD
Name: MARTELL, RAFAEL
Address: 14155 SW 82ND AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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: RM

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date