2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002553

Entity Name: RAMON MARTINEZ, C.P.A., P.A.

US

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7717 WEST 36TH AVENUE 1912 SOUTHWEST 162 AVENUE

UNIT 1 MIRAMAR, FL 33027 US HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

7717 WEST 36TH AVENUE 1912 SOUTHWEST 162 AVENUE UNIT 1 MIRAMAR, FL 33027 US

FEI Number: 27-1657914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, RAMON
7717 WEST 36TH AVENUE
UNIT 1
HIALEAH, FL 33018 US

MARTINEZ, RAMON
1912 SOUTHWEST 162 AVENUE
MIRAMAR, FL 33027 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: RAMON MARTINEZ 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HIALEAH, FL 33018

Name: MARTINEZ, RAMON

Address: 1912 SOUTHWEST 162 AVENUE City-St-Zip: MIRAMAR, FL 33027 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: RAMON MARTINEZ P 02/06/2011