

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021688

Entity Name: MART ENVIOS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

19800 SW 180 AVE LOT 137
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19800 SW 180 AVE LOT 137
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-2068083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIA ELENA
19800 SW 180 AVE LOT 137
MIAMI, FL 33187 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: MORALES, MARIA ELENA
Address: 19800 SW 180 AVE LOT 137
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: AVENDANO, RONIE
Address: 19800 SW 180 AVE LOT 137
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: AVENDANO, ARIANA
Address: 19800 SW 180 AVE LOT 137
City-St-Zip: MIAMI, FL 33187

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: MARIA ELENA MORALES

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date