

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039835

FILED
Feb 02, 2011
Secretary of State

Entity Name: TRESMARTINEZ CORPORATION

Current Principal Place of Business:

8525 NW 53 TERRACE
100
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8525 NW 53 TERRACE
100
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-2525434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA ESPERANZ OWNER
8525 NW 53 TERRACE
100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LAW OFFICE OF SUNILDA E. CASILLA, P.A.
8525 NW 53 TERRACE
100
DORAL, FL 33166 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: SUNILDA E. CASILLA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JOSE
Address: 8525 NW 53 TERRACE, STE. 100
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MATINEZ, MARIA ESPERANZ
Address: 8525 NW 53RD TERRACE, STE 100
City-St-Zip: DORAL, FL 33166

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: JOSE GOMEZ

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date