

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044900

**FILED**  
**Jun 25, 2012**  
**Secretary of State**

**Entity Name:** MARTINEZ DISTRIBUTORS BODEGA INC

**Current Principal Place of Business:**

2370 41 ST SW  
NAPLES, FL 34116 US

**New Principal Place of Business:**

2795 DAVIS BLVD  
STE 1  
NAPLES, FL 34104 US

**Current Mailing Address:**

2370 41 ST SW  
NAPLES, FL 34116 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

IGLESIAS, ENRIQUE  
2370 41 ST SW  
NAPLES, FL 34116 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: MADAN MARTINEZ, RAFAEL  
Address: 2370 41 ST SW  
City-St-Zip: NAPLES, FL 34116 US

Title: VP  
Name: IGLESIAS, ENRIQUE  
Address: 2370 41 ST SW  
City-St-Zip: NAPLES, FL 34116 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: ENRIQUE IGLESIAS

P

06/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date