

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070828

FILED
Apr 26, 2012
Secretary of State

Entity Name: VINCENT A. MARTINEZ CORP

Current Principal Place of Business:

34811 W HILLSBORO BLVD
K 106
COCONUT CREEK, FL 33073 US

Current Mailing Address:

34811 W HILLSBORO BLVD
K 106
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3481 W HILLSBORO BLVD
K 106
COCONUT CREEK, FL 33073 US

New Mailing Address:

3481 W HILLSBORO BLVD
K 106
COCONUT CREEK, FL 33073 US

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

Name and Address of Current Registered Agent:

MARTINEZ, VICENTE
34811 W HILLSBORO BLVD
K106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MARTINEZ, VICENTE
3481 W HILLSBORO BLVD
K106
COCONUT CREEK, FL 33073 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: VICENTE MARTIENZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTINEZ, VICENTE
Address: 34811 W HILLSBORO BVLVD UNIT K106
City-St-Zip: COCONUT CREEK, FL 33073 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: VICENTE MARTINEZ

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04/26/2012

Electronic Signature of Signing Officer or Director

Date