

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101458

FILED
May 12, 2012
Secretary of State

Entity Name: MARTINEZ HOLDING COMPANY, INC.

Current Principal Place of Business:

9585 NW 28TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9585 NW 28TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS E CPA
10691 N KENDALL DRIVE
STE 301
MIAMI, FL 33176 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: MARTINEZ, MARGARITA M
Address: 9585 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARGARITA MARTINEZ

MRS

05/12/2012

Electronic Signature of Signing Officer or Director

Date