

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 19 PM 12:18

DOCUMENT # P93000015193 (4)

1. Corporation Name

ORLANDO MARTINEZ & SONS, INC.

Principal Place of Business

7352 W 29 WAY
HALEAH FL 33016

Mailing Address

7352 W 29 WAY
HALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1993

3a. Date of Last Report

08/02/1994

4. FEI Number

65-0398720

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for international tax under S. 1194.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 14212 SW 21 TERR

2a. Mailing Address

26 14212 SW 21 TERR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FLORIDA

City & State

28 MIAMI FLORIDA

Zip

24 33175

County

25 DADE

Zip

29 33175

County

30 DADE

9. Name and Address of Current Registered Agent

MARTINEZ, IGOR
7352 W 29 WAY
HALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name

IGOR MARTINEZ

82 Street Address (P.O. Box Number is Not Acceptable)

14212 SW 21 Terrace

83

84 City

Miami

FL

85 Zip Code

33175

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

P. Martinez

IGOR MARTINEZ V.P.

5-20-95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

PSD

NAME

MARTINEZ, ORLANDO

STREET ADDRESS

7352 W 29 WAY

CITY - ST - ZIP

HALEAH FL 33016

TITLE

VTD

NAME

MARTINEZ, IGOR

STREET ADDRESS

7352 W 29 WAY

CITY - ST - ZIP

HALEAH FL 33016

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PSD

☒ Change ☐ Addition

1.2 NAME

Orlando Martinez

1.3 STREET ADDRESS

14212 SW 21 Terrace

1.4 CITY - ST - ZIP

MIAMI FL 33175

2.1 TITLE

VTD

☒ Change ☐ Addition

2.2 NAME

IGOR MARTINEZ

2.3 STREET ADDRESS

14212 SW 21 TERRACE

2.4 CITY - ST - ZIP

MIAMI FL 33175

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

P. Martinez

IGOR MARTINEZ V.P.

5-20-95

305-559-7240

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)