

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029488

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARTINSON MICA WOOD PRODUCTS, INC.

Current Principal Place of Business:

13740 NW 19TH AVE
BAY 5
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13740 NW 19TH AVE
BAY 5
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0486577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELIO F JR
999 PONCE DE LEON BLVD
SUITE 1015
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL RAY, MARTIN JR
Address: 19502 NW 79 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN DEL REY JR.

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date