

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000029488

**FILED**  
**Jan 14, 2010**  
**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  
Name: DEL RAY, MARTIN JR  
Address: 19502 NW 79 AVE  
City-St-Zip: MIAMI, FL

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:** MARTIN DEL REY JR

PRES

01/14/2010

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

\_\_\_\_\_  
Date