

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048810

FILED
Mar 24, 2012
Secretary of State

Entity Name: MARTELL MANAGEMENT, INC.

Current Principal Place of Business:

8130 NW 74 STREET SUITE A
MIAMI, FL 33168 US

New Principal Place of Business:

600 GRAPETREE DRIVE
MIAMI, FL 33149 US

Current Mailing Address:

P O BOX 490292
MIAMI, FL 33149

New Mailing Address:

FEI Number: 59-3260470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTELL, HENRY
600 GRAPETREE DR
MIAMI, FL 33149 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: CP
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149

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: HENRY MARTELL

CP

03/24/2012

Electronic Signature of Signing Officer or Director

Date