

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036494

FILED
Sep 12, 2006
Secretary of State

Entity Name: MARTIN & SONS BUILDING, INC.

Current Principal Place of Business:

7401 NW 8TH STREET
SUITE N
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7401 NW 8TH STREET
SUITE N
MIAMI, FL 33126

New Mailing Address:

8180 NW 36 STREET
100
MIAMI, FL 33166

FEI Number: 65-0747455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EDUARDO
7401 NW 8 ST BAY-N
MIAMI, FL 331262928 US

Name and Address of New Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
100
MIAMI, FL 33166 US

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: ANTHONY ROBLEDO

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MARTIN, EDUARDO
Address: 7401 NW 8TH STREET, STE N
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: MARTIN, ISABEL
Address: 7401 NW 8TH STREET, STE N
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, EDUARDO
Address: 7401 NW 8TH STREET, STE N
City-St-Zip: MIAMI, FL 33126

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

Title: T () Change (X) Addition
Name: MARTIN, VERONICA
Address: 7401 NW 8TH STREET, STE N
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: MARTIN, ANDRES
Address: 7401 NW 8TH STREET, STE N
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY ROBLEDO

RA

09/12/2006

Electronic Signature of Signing Officer or Director

Date