

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036494

FILED  
Jun 20, 2007  
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:

3600 NW 114TH AVENUE  
SUITE B  
DORAL, FL 33178

## Current Mailing Address:

8180 NW 36 STREET  
100  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0747455      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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: P ( ) 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: T ( ) Delete  
Name: MARTIN, VERONICA  
Address: 7401 NW 8TH STREET, STE N  
City-St-Zip: MIAMI, FL 33126

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, EDUARDO  
Address: 3600 NW 114TH AVENUE SUITE B  
City-St-Zip: DORAL, FL 33178

Title: V (X) Change ( ) Addition  
Name: MARTIN, ISABEL  
Address: 3600 NW 114TH AVENUE SUITE B  
City-St-Zip: DORAL, FL 33178

Title: T (X) Change ( ) Addition  
Name: MARTIN, VERONICA  
Address: 3600 NW 114TH AVENUE SUITE B  
City-St-Zip: DORAL, FL 33178

Title: S (X) Change ( ) Addition  
Name: MARTIN, ANDRES  
Address: 3600 NW 114TH AVENUE SUITE B  
City-St-Zip: DORAL, FL 33178

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: VERONICA MARTIN

T

06/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date