

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036494

Entity Name: MARTIN & SONS BUILDING, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

3600 NW 114TH AVENUE  
SUITE B  
DORAL, FL 33178

## New Principal Place of Business:

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VERONICA MARTIN

S

01/16/2008

Electronic Signature of Signing Officer or Director

Date