

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036494

Entity Name: MARTIN & SONS BUILDING, INC.

FILED
Feb 11, 2009
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: VP (X) Change () Addition
Name: MARTIN, ISABEL
Address: 3600 NW 114TH AVENUE SUITE B
City-St-Zip: DORAL, FL 33178

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

T

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date