

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036494

FILED
Mar 22, 2011
Secretary of State

Entity Name: MARTIN & SONS BUILDING, INC.

Current Principal Place of Business:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: VERONICA MARTIN

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date