2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030487

Entity Name: MARTINEZ DISTRIBUTORS CORP.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3081 N.W. 74TH AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3081 N.W. 74TH AVENUE MIAMI, FL 33122

FEI Number: 65-0825336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, FABIAN J
8210 SW 2ND STREET
MIAMI, FL 33144 US
MARTINEZ, FABIAN J
3081 N.W. 74TH AVENUE
MIAMI, FL 33122 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: FABIAN MARTINEZ 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: MARTINEZ, FABIAN J Name:
Address: 3081 N.W. 74TH AVENUE Address:

City-St-Zip: MIAMI, FL 33122 City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 MARTINEZ, MARTA
 Name:
 MARTINEZ, MARTA I

 Address:
 3081 N.W. 74TH AVENUE
 Address:
 3081 N.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

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: FABIAN MARTINEZ P 04/28/2007