2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000030487 03-13-2008 90026 040 ***150.00 MARTINEZ DISTRIBUTORS CORP. Principal Place of Business Mailing Address 3081 N.W. 74TH AVENUE 3081 N.W. 74TH AVENUE MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) No Cha-P 03022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0825336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, FABIAN J DO NOT WRITE **3081 N.W. 74TH AVENUE** MIAMI, FL 33122 IN THIS SPACE **\$**45 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE MARTINEZ, FABIAN J NAME STREET ADDRESS 3081 N.W. 74TH AVENUE CITY-ST-ZIP MIAMI, FL 33122 VΡ MARTINEZ, MARTA I NAME STREET ADDRESS 3081 N.W. 74TH AVENUE CITY-ST-ZIP MIAMI, FL 33122 TITLE -- - -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with his fling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if 12. I hereby certify that the information supplied with changed, or on an attachment with an add SIGNATURE:

FILED

Mar 13, 2008 8:00 am