

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055066

Entity Name: MARTINEZ INSURANCE INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8585 SUNSET DR.
#120
MIAMI, FL 33143

New Principal Place of Business:

8585 SUNSET DR.
STE. 106
MIAMI, FL 33143

Current Mailing Address:

8585 SUNSET DR.
#120
MIAMI, FL 33143

New Mailing Address:

8585 SUNSET DR.
STE. 106
MIAMI, FL 33143

FEI Number: 65-0843828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARY V
8585 SUNSET DR.
#120
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, MARY V
8585 SUNSET DR.
STE. 106
MIAMI, FL 33143 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: MARY V MARTINEZ

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINEZ, MARY V
Address: 8585 SUNSET DR. STE 120
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: MARTINEZ, PLACIDO L
Address: 8585 SUNSET DR. STE. 120
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: SANCHEZ, MELISSA
Address: 8585 SUNSET DR. STE. 120
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: MARTINEZ, MICHAEL P
Address: 8585 SUNSET DR. STE. 120
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: MARTINEZ, CHRISTINA M
Address: 8585 SUNSET DR. STE 120
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, MARY V
Address: 8585 SUNSET DR. STE 106
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: MARTINEZ, PLACIDO L
Address: 8585 SUNSET DR. STE. 106
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: SANCHEZ, MELISSA
Address: 8585 SUNSET DR. STE. 106
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: MARTINEZ, MICHAEL P
Address: 8585 SUNSET DR. STE. 106
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: MARTINEZ, CHRISTINA M
Address: 8585 SUNSET DR. STE 106
City-St-Zip: MIAMI, FL 33143

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: MARY V MARTINEZ

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date