

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055066

Entity Name: MARTINEZ INSURANCE INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

8585 SUNSET DR.
STE. 106
MIAMI, FL 33143

New Principal Place of Business:

7440 SW 50TH TERR.
STE.100
MIAMI, FL 33155

Current Mailing Address:

8585 SUNSET DR.
STE. 106
MIAMI, FL 33143

New Mailing Address:

7440 SW 50TH TERR.
STE.100
MIAMI, FL 33155

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.
STE. 106
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MELISSA, SANCHEZ
7440 SW 50TH TERR.
STE. 100
MIAMI, FL 33155 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: MELISSA SANCHEZ

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MELISSA, SANCHEZ
Address: 7440 SW 50TH TERR. SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: VPS
Name: MARTINEZ, CHRISTINA
Address: 7440 SW 50TH TERR. SUITE 100
City-St-Zip: MIAMI, FL 33155

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: CHRISTINA MARTINEZ

VPS

01/26/2011

Electronic Signature of Signing Officer or Director

Date