

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069173

FILED
Jul 04, 2007
Secretary of State

Entity Name: MARTINE & PHILIPPE MANAGEMENT CORP.

Current Principal Place of Business:

3425 MAIN HWY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3425 MAIN HWY
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0854769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIED, MARK E P.A.
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORCHUT, PHILIPPE
Address: 3028 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: TORCHUT, MAXIMILIEN
Address: 3028 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORCHUT, PHILIPPE
Address: 177 OCEAN LANE DRIVE UNIT 512
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D (X) Change () Addition
Name: TORCHUT, MAXIMILIEN
Address: 3425 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: PHILIPPE TORCHUT

P

07/04/2007

Electronic Signature of Signing Officer or Director

Date