

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107691

FILED
Mar 11, 2009
Secretary of State

Entity Name: MARTINEZ-AYME FINANCIAL GROUP, INC.

Current Principal Place of Business:

9495 SUNSET DR, STE B275
MIAMI, FL 33173 US

New Principal Place of Business:

9495 SUNSET DRIVE
B275
MIAMI, FL 33173 US

Current Mailing Address:

9495 SUNSET DR, STE B275
MIAMI, FL 33173 US

New Mailing Address:

9495 SUNSET DRIVE
B275
MIAMI, FL 33173 US

FEI Number: 65-0976470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYME, ALFREDO F SVP
10300 SUNSET DRIVE
SUITE 380
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AYME, ALFREDO F SVP
9495 SUNSET DRIVE
B275
MIAMI, FL 33173 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, REYNALDO A PRES
Address: 10300 SUNSET DRIVE, STE 380
City-St-Zip: MIAMI, FL 33173 US

Title: TS () Delete
Name: AYME, ALFREDO F SVP
Address: 10300 SUNSET DRIVE, STE 380
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, REYNALDO A PRES
Address: 9495 SUNSET DRIVE, STE B275
City-St-Zip: MIAMI, FL 33173 US

Title: TS (X) Change () Addition
Name: AYME, ALFREDO F SVP
Address: 9495 SUNSET DRIVE, STE B275
City-St-Zip: MIAMI, FL 33173 US

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: ALFREDO F AYME

SVP

03/11/2009

Electronic Signature of Signing Officer or Director

Date