

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39948

FILED
Feb 25, 2012
Secretary of State

Entity Name: MARTIN PRECISE PRODUCTS CORPORATION

Current Principal Place of Business:

2070EE TIGERTAIL BLVD 2
STE EE2
DANIA, FL 33004 US

New Principal Place of Business:

2329 NW 30 STREET
OAKLAND PARK, FL 33311 US

Current Mailing Address:

2070 TIGERTAIL BLVD 2
STE EE2
DANIA, FL 33004 US

New Mailing Address:

2329 NW 30 STREET
OAKLAND PARK, FL 33311 US

FEI Number: 65-0251120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR, ESQ
STRAUS & EISLER, P.A.
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ONDEVIL, ALEJANDRO
Address: 2200 N.E. 33RD AVE., APT 2B
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S
Name: ONDEVIL, DINA
Address: 2200 N.E. 33RD AVE., APT 2B
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ALEX ONDEVIL

PD

02/25/2012

Electronic Signature of Signing Officer or Director

Date