

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47112

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** MARTINEZ ENGINEERING GROUP, INC.

**Current Principal Place of Business:**

7200 CORPORATE CENTER DRIVE  
SUITE #304  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

7200 CORPORATE CENTER DRIVE  
SUITE #304  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 65-0257813      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JOSEFINA P. MARTINEZ  
7200 CORPORATE CENTER DRIVE  
SUITE #304  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

MARTINEZ, JOSEFINA P.PRES  
7200 CORPORATE CENTER DRIVE  
SUITE #304  
MIAMI, FL 33126 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: JOSEFINA P. MARTINEZ      01/08/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARTINEZ, JOSEFINA P.  
Address: 7200 CORPORATE CENTER DRIVE, SUITE 304  
City-St-Zip: MIAMI, FL 33126

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: JOSEFINA P. MARTINEZ      PRES      01/08/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date