

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47112

FILED  
Jan 20, 2011  
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:**

2655 S. LE JEUNE ROAD  
SUITE #700  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

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

**New Mailing Address:**

2655 S. LE JEUNE ROAD  
SUITE #700  
CORAL GABLES, FL 33134 US

FEI Number: 65-0257813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

MARTINEZ, JOSEFINA P PRES  
2655 S. LE JEUNE ROAD  
SUITE #700  
CORAL GABLES, FL 33134 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

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARTINEZ, JOSEFINA P.  
Address: 2655 S. LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date