

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47112

FILED
Jan 19, 2012
Secretary of State

Entity Name: MARTINEZ ENGINEERING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date