2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # S82929 **Secretary of State** t. Entity Name ENCARNACION MARTINEZ, INC. Principal Place of Business Mailing Address 701 94TH STREET SURFSIDE FL 33154 1165 - 97TH STREET MIAMI BEACH FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. If. etc. Suite, Apt. #. etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0340244 Not Applicat Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARCE, ENCARNACION Street Address (P.O. Box Number is Not Acceptable) 701 94TH ST SURFSIDE FL 33154 City Zip Code 8. 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed in pretted name of registered agent and lifts if applicable (NOTE: Registered Agent signature required when remotating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 1 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 Change TITLE PSD ☐ Delete 31115 NAME NAME ARCE, ENCARNACION U000004123719 STREET ADDRESS STREET ADDRESS 701 94 ST 02/10/06-80042-011 150.00 CHY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Change □ Ao TITLE ☐ Delete SIFLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/1Y-S1-209 □ Mil Delete Change THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Acr Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Change ☐ Ai ☐ Delete TITLE THE MAMA: NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change □ A: THE THE NAME STREET ADDRESS STREET ADDRESS CHY-ST-IN CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer of direct 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Encarnación

1/24/06 (305) 868-605.

FILED