

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25185

FILED
Mar 22, 2012
Secretary of State

Entity Name: A. MARTINEZ PRODUCE CORP.

Current Principal Place of Business:

8181 NW SOUTH RIVER DR
LOT D-443
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW SOUTH RIVER DR
LOT D-443
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0327968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANA R
8181 NW SOUTH RIVER DR
LOT D-443
MEDLEY, FL 33166 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: VPD
Name: MARTINEZ, MANUEL M
Address: 8931 NW 148 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: PD
Name: RIVERO, ANA K
Address: 8714 NW 111 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD
Name: MARTINEZ, ANA R
Address: 8181 NW SOUTH RIVER DR, LOT D-443
City-St-Zip: MEDLEY, FL 33166

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: ANA R. MARTINEZ

PS

03/22/2012

Electronic Signature of Signing Officer or Director

Date