2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54618

Entity Name: FERNAN MARTINEZ COMMUNICATIONS, INC.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 NE 39TH STREET 4141 NE 2ND AVENUE 212 106-C

MIAMI, FL 33137 US MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

180 NE 39TH STREET 4141 NE 2ND AVENUE 212 106-C

MIAMI, FL 33137 US MIAMI, FL 33137 US

FEI Number: 65-0399409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, FERNAN

180 NE 39TH STREET

212

MIAMI, FL 33137 US

MARTINEZ, FERNAN

4141 N.E. 2ND AVENUE

106-C

MIAMI, FL 33137 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: 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MARTINEZ, FERNAN Name: MARTINEZ, FERNAN

Address: 180 NE 39TH STREET Address: 4141 N.E. 2ND AVENUE, SUITE 106-C

City-St-Zip: MIAMI, FL 33137 US City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNAN MARTINEZ P 02/10/2009