

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097989

Entity Name: MARTINEZ REAL ESTATE, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

6601 SW 80TH STREET
(# 212)
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6601 SW 80TH STREET
(# 212)
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 31-1815568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD., SUITE 600
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, MARIO J
Address: 7300 SW 60 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, MARIO J
Address: 6601 SW 80 STREET #212
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO J. MARTINEZ

PRES

01/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date