## 2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000001054

Entity Name: MARTORELL'S OFFICE GROUP CORP.

FILED Nov 07, 2016 Secretary of State CC3855376850

## **Current Principal Place of Business:**

21011 JOHNSON ST OFFICE 110

PEMBROKE PINES, FL 33029

## **Current Mailing Address:**

21011 JOHNSON ST OFFICE 110 PEMBROKE PINES, FL 33029 US

FEI Number: 45-4148132 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MARTORELL'S OFFICE GROUP CORP 11046 W FLAGLER ST MIAMI, FL 33174 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: DANIELA M P MARTORELL 11/07/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT/CEO Title V-PRESIDENT/CFO

Name MARTORELL, JEREMIAS Name P MARTORELL, DANIELA MARIA

Address 21011 JOHNSON ST Address 21011 JOHNSON ST

OFFICE 110 OFFICE 110

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

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: DANIELA M P MARTORELL

VP

11/07/2016

Date