

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000001054

FILED
Nov 03, 2016
Secretary of State
CC0112524858

Entity Name: MARTORELL'S OFFICE GROUP CORP.

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

11/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO 50% SHAREHOLDER
Name MARTORELL, JEREMIAS
Address 21011 JOHNSON ST
 OFFICE 110
City-State-Zip: PEMBROKE PINES FL 33029

Title V-PRESIDENT/CFO, 50%
 SHAREHOLDER
Name PENSO MARTORELL, DANIELA MARIA
Address 21011 JOHNSON ST
 OFFICE 110
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: PENSO MARTORELL , DANIELA MARIA

VP/CFO

11/03/2016

Electronic Signature of Signing Officer/Director Detail

Date