

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000001054

Entity Name: MARTORELL'S OFFICE GROUP CORP.

Current Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

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

07/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MARTORELL, JEREMIAS
Address 11046 W FLAGLER ST
City-State-Zip: MIAMI FL 33174

Title V-PRESIDENT
Name P MARTORELL, DANIELA M
Address 11046 W FLAGLER ST
City-State-Zip: MIAMI FL 33174

Title LATIN AMERICA REPRESENTATIVE
Name DAVILA, MERIDA
Address 11046 W FLAGLER ST
City-State-Zip: MIAMI FL 33174

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: JEREMIAS MARTORELL

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07/18/2014

Electronic Signature of Signing Officer/Director Detail

Date