

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036494

Entity Name: MARTIN & SONS BUILDING, INC.

Current Principal Place of Business:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178

Current Mailing Address:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178 US

FEI Number: 65-0747455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
100
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTIN, EDUARDO
Address 3600 NW 114TH AVENUE SUITE B
City-State-Zip: DORAL FL 33178

Title VP
Name MARTIN, ISABEL
Address 3600 NW 114TH AVENUE SUITE B
City-State-Zip: DORAL FL 33178

Title T
Name MARTIN, VERONICA
Address 3600 NW 114TH AVENUE SUITE B
City-State-Zip: DORAL FL 33178

Title S
Name MARTIN, ANDRES
Address 3600 NW 114TH AVENUE SUITE B
City-State-Zip: DORAL FL 33178

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: VERONICA MARTIN

T

02/20/2020

Electronic Signature of Signing Officer/Director Detail

Date