

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230270

FILED
Apr 05, 2010
Secretary of State

Entity Name: MARTINO TIRE CO.

Current Principal Place of Business:

11380 NW 34 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

13155 SW 132 AVE
200
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-0877145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L.
9200 S. DADELAND BLVD., STE #508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MANUEL M. RODRIGUEZ-FIOL
235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149 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: MANUEL M. RODRIGUEZ-FIOL

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINO, SALOMON
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

Title: D
Name: MARTINO, EDWARD
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

Title: D
Name: MARTINO, ANSELME
Address: 13155 SW 132 AVE
City-St-Zip: MIAMI, FL

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: SAL MARTINO

SEC

04/05/2010

Electronic Signature of Signing Officer or Director

Date