

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 230270

Entity Name: MARTINO TIRE CO.

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

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

11380 NW 34 STREET  
MIAMI, FL 33172

## **New Principal Place of Business:**

13155 SW 132 AVENUE  
SUITE 200  
MIAMI, FL 33186

## **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:**

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

## **Name and Address of New Registered Agent:**

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

## **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

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date