

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000003730

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** MARTINO TIRES CO. OF FLAMINGO FALLS

**Current Principal Place of Business:**

MTC MANAGEMENT COMPANY  
13155 SW 132 AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

2228 N FLAMINGO RD  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

MTC MANAGEMENT COMPANY  
13155 SW 132 AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 65-1010749

**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: D  
Name: MARTINO, ANSELME  
Address: 31355 SW 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: MARTINO, SOLOMON  
Address: 31355 SW 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: MARTINO, EDWARD E  
Address: 31355 SW 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

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

03/15/2011

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

\_\_\_\_\_  
Date