

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111877

FILED
May 22, 2008
Secretary of State

Entity Name: MARTE AUTO REPAIR TIRE & BODY SHOP, INC.

Current Principal Place of Business:

9781 SOUTH ORANGE BLOSSOM TRAIL
SUITE 8-9
ORLANDO, FL 33837

New Principal Place of Business:

Current Mailing Address:

9781 SOUTH ORANGE BLOSSOM TRAIL
SUITE 8-9
ORLANDO, FL 33837

New Mailing Address:

FEI Number: 20-0300812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, JOHNNY
9781 SOUTH ORANGE BLOSSOM TRAIL
SUITE 8-9
ORLANDO, FL 33837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, ZOILE MARTE
Address: 1106 YAN LIEU CT
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: MARTE, JESSICA
Address: 1106 YAN LIEU CT
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: OGANDO, ENRIQUE
Address: 2422 HURON CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZOILE MARTE BONILLA

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date