

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111877

FILED
May 01, 2009
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:

3570 S. ORANGE AV.
ORLANDO, FL 32806

Current Mailing Address:

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

New Mailing Address:

3570 S. ORANGE AV.
ORLANDO, FL 32806

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:

MARTE, JOHNNY
3570 S. ORANGE AV.
ORLANDO, FL 32806 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: JOHNNY MARTE

05/01/2009

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

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

Title: S () Delete
Name: VASQUEZ, MARIA
Address: 9781 SOUTH ORANGE BLOSSOM TRAIL STE 8-9
City-St-Zip: ORLANDO, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTE, DAVID
Address: 12426 BLACKSMITH DR. APT. 104
City-St-Zip: ORLANDO, FL 32837

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

Title: S (X) Change () Addition
Name: POLANCO, SUGEYLI
Address: 12426 BLACKSMITH DR. APT. 104
City-St-Zip: ORLANDO, FL 32837

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: OGANDO ENRIQUE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date