

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099520

Entity Name: MARIO'S TIRES INC

FILED
Aug 11, 2007
Secretary of State

Current Principal Place of Business:

1080 S DIXIE HWY W
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1080 S DIXIE HWY W
POMPAÑO BEACH, FL 33060

New Mailing Address:

1080 S DIXIE HWY BAY 2E
POMPAÑO BEACH, FL 33060

FEI Number: 70-4941400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARIO
1424 NE 3RD AVE
FT LAUDERDALE, FL 33304 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: MEJIA, MARIO
Address: 1424 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO MEJIA

P

08/11/2007

Electronic Signature of Signing Officer or Director

Date