

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060855

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARTINO TIRE CO. OF BOCA RATON

Current Principal Place of Business:

199 NW 1 AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

13155 SW 132 AVENUE
200
MIAMI, FL 33186

Current Mailing Address:

13155 SW 132ND AVE.
200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 76-0826640 **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: 13155 SW 132ND AVE #200
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MARTINO, SALOMON
Address: 13155 SW 132ND AVE #200
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MARTINO, EDWARD E
Address: 13155 SW 132ND AVE. #200
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: SALOMON MARTINO

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date