

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 02, 2010
Secretary of State

Entity Name: MULTI-TIRE MERINO, CORP

Current Principal Place of Business:

15046 SW 56TH STREET
MIAMI, FL 33185 US

New Principal Place of Business:

15046 SW 56TH ST
MIAMI, FL 33185 US

Current Mailing Address:

15046 SW 56TH STREET
MIAMI, FL 33185 US

New Mailing Address:

15046 SW 56TH ST
MIAMI, FL 33185 US

FEI Number: 26-0574053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JOHN E. EGUSQUIZA, P.A.
9960 SOUTHWEST 40TH STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

TAXLAND SERVICE CENTER
4310 SW 8 ST
MIAMI, FL 33134 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: SERGIO BORGE

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MERINO, MOISES
Address: 15046 SW 56TH ST
City-St-Zip: MIAMI, FL 33185

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: MOISES MERINO

P,S

07/02/2010

Electronic Signature of Signing Officer or Director

Date