2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081759

Entity Name: MULTI-TIRE MERINO, CORP

FILED Apr 11, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

15046 SW 56TH ST MIAMI, FL 33185 US

Current Mailing Address: 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: 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:

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 04/11/2011