

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000070148

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** MARTINO TIRE CO. OF YULEE

**Current Principal Place of Business:**

13155 S.W. 132 AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

13155 S.W. 132 AVENUE  
200  
MIAMI, FL 33186

**Current Mailing Address:**

13155 S.W. 132 AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

13155 S.W. 132 AVENUE  
200  
MIAMI, FL 33186

**FEI Number:** 13-4283272

**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 S.W. 132 AVENUE #200  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: MARTINO, SALOMOM  
Address: 13155 S.W. 132 AVENUE #200  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: MARTINO, EDWARD E  
Address: 13155 S.W. 132 AVENUE #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