

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009178

FILED
Mar 18, 2011
Secretary of State

Entity Name: MARTINEZ TIRE SERVICES CORP

Current Principal Place of Business:

28705 S. W. 132 AVE. UNIT 101
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

28705 S. W. 132 AVE.
MIAMI, FL 33033

New Mailing Address:

FEI Number: 26-4145836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, WILBER
8948 S.W. 211 LANE
MIAMI, FL 33189 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: P
Name: MARTINEZ, WILBER
Address: 8948 S. W. 211 LANE
City-St-Zip: MIAMI, FL 33033

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: WILBER MARTINEZ

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date