

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009178

FILED
Jan 17, 2012
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:

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

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:

MARTINEZ, WILBER
14796 S.W. 288 ST.
HOMESTEAD, FL 33033 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: WILBER MARTINEZ

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, WILBER
Address: 14796 S.W. 288 ST
City-St-Zip: HOMESTEAD, 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

Electronic Signature of Signing Officer or Director

P

01/17/2012

Date