2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2008
Secretary of State

DOCUMENT# P95000095937

Entity Name: MARTINO TIRE CO. OF PLANTATION

Current Principal Place of Business:

7777 W SUNRISE BLVD
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

13155 SW 132ND AVENUE
MIAMI, FL 33186

New Mailing Address:

13155 SW 132ND AVENUE
200
MIAMI, FL 33186

FEI Number: 65-0627419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SO. DADELAND BLVD. STE 508
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARTINO, ANSELME
Address: 13155 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete
Name: MARTINO, SALOMON
Address: 13155 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete
Name: MARTINO, EDWARD E
Address: 13155 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALOMON MARTINO SEC 02/20/2008

Electronic Signature of Signing Officer or Director Date