2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083574

Address:

City-St-Zip:

Entity Name: MARTINO TIRE CO. OF THE HAMMOCKS

FILED Feb 20, 2008 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place of | New Principal Place of Business: | |
|---|--------------------------|----------------------------------|---|--|--|
| 13155 SW MIAMI, FL | 132 AVENUE 33186 | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 13155 SW 132 AVENUE MIAMI, FL 33186 | | | 13155 SW 132 AVENUE 200 MIAMI, FL 33186 | 200 | |
| FEI Number | : 65-0700818 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of N | Name and Address of New Registered Agent: | |
| 9200 SÓ. I SUITE 508 MIAMI, FL The above | 33156 US named entity | | rpose of changing its registered o | ffice or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATU | | nic Signature of Registered Ager | nt | Date | |
| Election Car | | g Trust Fund Contribution (). | | Bute | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MARTINO, ANS | AVENUE, C/O MTC MANAGEMENT | Title: () Name: Address: City-St-Zip: | Change () Addition | |
| Title: Name: Address: City-St-Zip: | MARTINO, SAL | AVENUE, C/O MTC MANAGEMENT | Title: () Name: Address: City-St-Zip: | Change () Addition | |
| Title: Name: | D () MARTINO, EDV |) Delete VARD E | Title: () Name: | Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: SALOMON MARTINO SEC 02/20/2008

13155 SW 132 AVENUE, C/O MTC MANAGEMENT

MIAMI, FL 33186