

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000011673

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Entity Name:** MARRERO INVESTMENTS OF MIAMI, INC.

**Current Principal Place of Business:**

10505 S.W. 186TH STREET  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

10505 S.W. 186TH STREET  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 65-0908574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARRERO, MANUEL A  
10505 S.W. 186TH STREET  
MIAMI, FL 33157 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: MARRERO, MANUEL A  
Address: 10505 S.W. 186TH STREET  
City-St-Zip: MIAMI, FL 33157

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: MANUEL A MARRERO

D

03/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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fld 3/12/11

## QUAIL ROOST TIRE & AUTO

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10505 Quail Roost Drive  
Cutler Bay, FL 33157  
Phone (305) 235-1588  
Fax (305) 253-8650

June 15, 2011

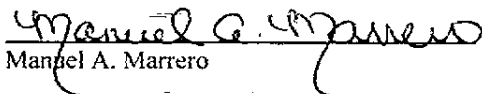
State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Personal & Confidential  
ATTN: Andy Dunlap

REF: Quail Roost Tire Corp - S94099  
Marrero Investments of Miami - P99000011673

Dear Mr. Dunlap,

As per our phone conversation today, I am writing you this letter to confirm that there were (2) checks written to the Dept. of State to pay for the renewals for the above mentioned corporations. These checks were mailed to my accountant so that he could document the payments for our records and then forward them to your department. Somehow, the checks have been lost and were not received by your office nor have the been paid out according to my bank's records. I am enclosing (2) new checks to pay for the renewals. Once again, I would like to thank you for your understanding and assistance in this matter.

Sincerely,

  
Manuel A. Marrero