

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042633

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: CLARA'S TIRE SHOP, INC.

Current Principal Place of Business:

8700 N W 22 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

18801 NW 32 CT
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-4583214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, MILADYS M
18801 NW 32 CT
MIAMI GARDENS, FL 33056 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: NEGRON, MILADYS M
Address: 18801 NW 32 CT
City-St-Zip: MIAMI GARDENS, FL 33056

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: MILADYS M. NEGRON

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date