

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013929

Entity Name: BANLU TIRES INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

13280 SW 131 STREET
106
MIAMI, FL 33186

New Principal Place of Business:

12255 SW 128 STREET
402 - 403
MIAMI, FL 33186

Current Mailing Address:

13280 SW 131 STREET
106
MIAMI, FL 33186

New Mailing Address:

12255 SW 128 STREET
402 - 403
MIAMI, FL 33186

FEI Number: 27-1945415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LILIANA M
13280 SW 131 STREET
106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMEZ, LILIANA M
12255 SW 128 STREET
402 - 403
MIAMI, FL 33186 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: LILIANA GOMEZ

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOMEZ, LILIANA M
Address: 12255 SW 128 STREET STE # 402 - 403
City-St-Zip: MIAMI, FL 33186

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: LILIANA GOMEZ

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date