

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016097

Entity Name: R & B TIRE INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

14915 S.W. 80TH STREET
APT 204 H
MIAMI, FL 33193

New Principal Place of Business:

11825 COLLIER BLVD
NAPLES, FL 34116

Current Mailing Address:

14915 S.W. 80TH STREET
APT 204 H
MIAMI, FL 33193

New Mailing Address:

11825 COLLIER BLVD
NAPLES, FL 34116

FEI Number: 27-1973929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAMON
14915 S.W. 80TH STREET
APT 204 H
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RIVERA, RAMON
11825 COLLIER BLVD
NAPLES, FL 34116 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: RAMON RIVERA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, RAMON
Address: 11825 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: BARAHONA, MARIA
Address: 11825 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

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: RAMON RIVERA

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date