

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014724

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMAZING TIRES AND WHEELS, INC.

Current Principal Place of Business:

3001 N E 185TH STREET
APT 323
AVENTURA, FL 33180

New Principal Place of Business:

710 N E 167 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3001 N E 185TH STREET
APT 323
AVENTURA, FL 33180

New Mailing Address:

710 N E 167 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-4981039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDURIN ROJAS, LAURA V
3001 N E 185TH STREET
APT 323
AVENTURA, FL 33180 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: PD
Name: CANDURIN, PASTOR
Address: 3001 N E 185TH STREET, #323
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: ROJAS DE CANDURIN, SULAY M
Address: 3001 N E 185TH STREET, #323
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: CANDURIN ROJAS, LAURA V
Address: 3001 N E 185TH STREET, #323
City-St-Zip: AVENTURA, FL 33180

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: LAURA CANDURIN

D

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date