

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019023

Entity Name: SERVITECA TIRES INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2345 NW. 36TH ST
MIAMI, FL 33142

New Principal Place of Business:

2345 NW 36TH ST
MIAMI, FL 331425349 US

Current Mailing Address:

2345 NW. 36TH ST
MIAMI, FL 33142

New Mailing Address:

2345 NW 36TH ST
MIAMI, FL 331425349 US

FEI Number: 37-1623365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO
2345 NW. 36TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARTINEZ, PEDRO
2345 NW 36TH ST
MIAMI, FL 33142 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: PEDRO MARTINEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARTINEZ, PEDRO
Address: 2345 NW 36TH ST
City-St-Zip: MIAMI, FL 33142 US

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: PEDRO MARTINEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date