## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000090426

Entity Name: DAYTONA RUBBER COMPANY INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8376 N.W. 64 STREET 8391 NW 64 ST MIAMI, FL 33166 8391 NW 64 ST

Current Mailing Address: New Mailing Address:

8376 N.W. 64 STREET 8391 NW 64 ST MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 26-3570297 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LORENZO, RAFAEL
 LORENZO, RAFAEL

 8376 N.W. 64 STREET
 8391 NW 64 ST

 MIAMI, FL 33166 US
 MIAMI, FL 33166 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: RALPH LORENZO 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 LORENZO, RAFAEL

 Address:
 8376 N.W. 64 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: RALPH LORENZO P 04/29/2011