2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# M75900

Entity Name: AVENTURA TIRE & AUTO SERVICE CENTER, INC.

Current Principal Place of Business:

20307 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

20307 BISCAYNE BLVD.
NONE
AVENTURA, FL 33180

Current Mailing Address:

20307 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

20307 BISCAYNE BLVD.
NONE
AVENTURA, FL 33180

FEI Number: 65-0066476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRANITZ, JEFF
20307 BISCAYNE BLVD.
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: PDT
Name: KRANTIZ, STEVE
Address: 6334 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL

Title: VPD
Name: KRANTIZ, ADRIENNE
Address: 6334 SAN MICHEL WAY
City-St-Zip: BOCA RATON, FL

Title: VP
Name: KRANITZ, JEFF
Address: 20307 BISCAYNE BLVD.
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: STEVE KRANITZ PRES 01/11/2012

Electronic Signature of Signing Officer or Director — Date