2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641429

Entity Name: TONY'S TIRES OF HIALEAH, INC.

Current Principal Place of Business:

2001 PALM AVENUE HIALEAH, FL 33010

Current Mailing Address:

2001 PALM AVENUE HIALEAH, FL 33010 US

FEI Number: 59-1947649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, ANTONIO J. 7990 W 15 CT HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2014

Secretary of State

CC7003785806

Officer/Director Detail:

Title PD Title SD

Name ALVAREZ, ANTONIO JESUS Name ALVAREZ, MARIA C.

Address 7990 W 15 CT Address 7990 W 15 CT

City-State-Zip: HIALEAH FL 33014 City-State-Zip: HIALEAH FL 33014

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.