2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75900

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

FILED
Jan 23, 2018
Secretary of State
CC9590049430

Current Principal Place of Business:

20307 BISCAYNE BLVD.

NONE

AVENTURA, FL 33180

Current Mailing Address:

20307 BISCAYNE BLVD.

NONE

AVENTURA, FL 33180

FEI Number: 65-0066476 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AVENTURA TIRE & AUTO SERVICE CENTRE INC. 20307 BISCAYNE BLVD. AVENTURA, FL 33180 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: JEFF KRANITZ 01/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PDT Title VPD

NameKRANTIZ, STEVENameKRANTIZ, ADRIENNEAddress6334 SAN MICHEL WAYAddress6334 SAN MICHEL WAY

City-State-Zip: BOCA RATON FL City-State-Zip: BOCA RATON FL

Title VP

Name KRANITZ, JEFF

Address 20307 BISCAYNE BLVD.

City-State-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 PRESIDENT 01/23/2018