

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75900

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

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: No

Name and Address of Current Registered Agent:

KRANITZ, JEFF
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDT
Name KRANTIZ, STEVE
Address 6334 SAN MICHEL WAY
City-State-Zip: BOCA RATON FL

Title VPD
Name KRANTIZ, ADRIENNE
Address 6334 SAN MICHEL WAY
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

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date