2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110397

Entity Name: 21ST CENTURY TIRES, INC.

Current Principal Place of Business:

10415 NW 130 ST

HIALEAH GARDENS, FL 33018

Current Mailing Address:

P O BOX 822034

PEMBROKE PINES, FL 33082 US

FEI Number: 65-1154186 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ORDONEZ, SANTANDER B 911 PASEO ANDORRA WEST PALM BEACH, FL 33405 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 Feb 13, 2016

Secretary of State

CC0150991340

Officer/Director Detail:

Title PS Title V

 Name
 DE PRAT, DOLORES
 Name
 DE PRAT, ALVARO

 Address
 10415 NW 130 ST
 Address
 10415 NW 130 ST

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

Title D Title D

NameDE PRAT, THERESANameDE PRAT, ISIDROAddress10415 NW 130 STAddress10415 NW 130 ST

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

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.