

2015 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

Officer/Director Detail :

Title PS
Name DE PRAT, DOLORES
Address 10415 NW 130 ST
City-State-Zip: HIALEAH GARDENS FL 33018

Title V
Name DE PRAT, ALVARO
Address 10415 NW 130 ST
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name DE PRAT, THERESA
Address 10415 NW 130 ST
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name DE PRAT, ISIDRO
Address 10415 NW 130 ST
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.

SIGNATURE: DOLORES DE PRAT

PS

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date