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

Name and Address of Current Registered Agent:

ORDONEZ, SANTANDER B 911 PASEO ANDORRA WEST PALM BEACH, FL 33405 US

Date

Certificate of Status Desired: Yes

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

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
Title Name	D DE PRAT, THERESA	Title Name	D DE PRAT, ISIDRO
	-		

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

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date