

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057251

Entity Name: MAXELL TIRE, INC.

Current Principal Place of Business:

5619 DEWEY ST
HOLLYWOOD, FL 33023

Current Mailing Address:

5619 DEWEY ST
HOLLYWOOD, FL 33023

FEI Number: 27-0492941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILCHEZ, ENRIQUE
5622 DEWEY ST
HOLLYWOOD, FL 33023 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 DP
Name VILCHEZ, ENRIQUE
Address 5619 DEWEY ST
City-State-Zip: HOLLYWOOD FL 33023

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: ENRIQUE VILCHEZ

PRESIDENTE

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date