

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000073616

Entity Name: 123 TIRES, INC

Current Principal Place of Business:

3255 NW 183 RD STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

3255 NW 183 RD STREET
MIAMI GARDENS, FL 33056

FEI Number: 46-3573438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CESPEDES, JOSE
6233 SW 33 ST
MIRAMAR, 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 VP
Name CESPEDES, JOSE
Address 6233 SW 33 ST
City-State-Zip: MIRAMAR FL 33023

Title P
Name URENA, FELIX R
Address 4265 NW 201 ST
City-State-Zip: MIAMI GARDENDS FL 33055

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: JOSE CESPEDES

VP

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date