2021 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:

URENA, FELIX R 4970 NW 179 STREET MIAMI GARDENS, FL 33055 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: FELIX URENA 02/23/2021

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2021

Secretary of State

5099532418CC

Officer/Director Detail:

Title P, S, T

Name URENA, FELIX R

Address 4970 NW 179 STREET

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.

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SIGNATURE: FELIX R URENA