

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009594

Entity Name: S.O.S MOBILE TIRE CORP

Current Principal Place of Business:

5900 SW 42ND PL
SUITE 8
DAVIE, FL 33314

FILED
Jan 16, 2020
Secretary of State
8999598197CC

Current Mailing Address:

5900 SW 42ND PL
ST-8
DAVIE , FL 33314 US

FEI Number: 46-4699150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORENZO, JUAN C
5900 SW 42ND PL
ST-8
DAVIE , FL 33314 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 P
Name LORENZO, JUAN C
Address 5900 SW 42ND PL
ST-8
City-State-Zip: DAVIE FL 33314

Title VP
Name LORENZO, LUIS E
Address 5900 SW 42ND PL
ST-8
City-State-Zip: DAVIE FL 33314

Title VP
Name LORENZO, JOSE C
Address 5900 SW 42ND PL
ST-8
City-State-Zip: DAVIE FL 33314

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: JUAN C LORENZO

PRÉSIDENT

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date