

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000039005

Entity Name: LA CEIBA TIRE SHOP FLORIDA, CORP.

Current Principal Place of Business:

2345 N.W. 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

2345 N.W. 36TH STREET
MIAMI, FL 33142 US

FEI Number: 47-3929968

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIANO & ASSOCIATES, LLC
9720 STIRLING ROAD
204C
COOPER CITY, FL 33024 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: KATHY RIANO-LOPEZ FOR RIANO & ASSOCIATES, LLC

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP

Name MORA DE MORALES, ELBA MARIA

Address 2345 N.W. 36TH STREET

City-State-Zip: MIAMI FL 33142

Title P

Name MORALES FLORES, RAUL GERARDO

Address 2345 N.W. 36TH STREET

City-State-Zip: MIAMI FL 33142

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: ELBA MARIA MORA DE MORALES

VP

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date