

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599530

FILED
Apr 29, 2011
Secretary of State

Entity Name: LLERENA TIRE AND EQUIPMENT, INC.

Current Principal Place of Business:

8720 NW 93RD ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8720 NW 93RD ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-1881876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, AURELIO
18901 NW 47 CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: LLERENA, ROMAN SD
Address: 18901 NW 47TH COURT
City-St-Zip: CAROL CITY, FL

Title: PTD
Name: LLERENA, AURELIO
Address: 18901 NW 47TH COURT
City-St-Zip: CAROL CITY, FL

Title: SD
Name: LLERENA, MARIA L
Address: 18901 NW 47TH COURT
City-St-Zip: CAROL CITY, FL

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: AURELIO LLERENA

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date