

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640201

FILED
Apr 29, 2011
Secretary of State

Entity Name: RALPH'S TIRE & SERVICE, INC.

Current Principal Place of Business:

5157 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5157 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1956058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIOS, RAFAEL R.
9331 SW 45 TERRACE
MIAMI, FL 33166 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: PT
Name: RIOS, MARGARITA
Address: 9331 S.W. 45TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: V
Name: RIOS, RALPH
Address: 9331 S.W. 45TH TERR.
City-St-Zip: MIAMI, 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: MARGARITA RIOS

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date