

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663719

FILED
Mar 14, 2011
Secretary of State

Entity Name: GIANT TIRES OF COPANS, INC.

Current Principal Place of Business:

20125 NW 67 AVENUE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

20125 NW 67 AVENUE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 59-1961709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE E.
19725 E SAN ANDREWS DR.
MIAMI, FL 33015 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: PD
Name: ARIAS, JOSE E.
Address: 19725 E SAN ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: ARIAS, VILMA A.
Address: 19725 E SAN ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

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: JOSE E. ARIAS

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date