

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58504

FILED
Mar 20, 2012
Secretary of State

Entity Name: REMA TIRE SUPPLY, INC.

Current Principal Place of Business:

8438 NW 56TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8438 NW 56TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2150688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO PD
3660 SW 109TH AVE
MIAMI, FL 33165 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: GARCIA, GUILLERMO
Address: 8438 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: STD
Name: GARCIA, JORGE
Address: 8438 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO GARCIA

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date