

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73163

FILED
Jan 12, 2012
Secretary of State

Entity Name: FLORIDA TIRE OF POWERLINE ROAD, INC.

Current Principal Place of Business:

ARMANDO ENRIQUE
6767 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

ARMANDO ENRIQUE
6767 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2172917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, ARMANDO
6767 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 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: ENRIQUE, ARMANDO
Address: 7421 SW 16ST
City-St-Zip: PLANTATION FL 33317,

Title: STD
Name: ACOSTA, MEDARDO
Address: 13800 CHATHAM PL
City-St-Zip: DAVIE, FL 33325

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: ARMANDO ENRIQUE

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date