

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K21236

FILED
Nov 11, 2010
Secretary of State

Entity Name: GEORGE & SON TIRES INC.

Current Principal Place of Business:

3090 N.W. 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3090 N.W. 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0046317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, ARTURO
3090 NW 7TH ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SERRA IZQUIERDO, VICTOR O
3090 NW 7TH ST
MIAMI, FL 33125 US

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: VICTOR O. SERRA IZQUIERDO

11/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SERRA IZQUIERDO, VICTOR O
Address: 224 N.W. 49TH AVE
City-St-Zip: MIAMI, FL 33126 US

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: VICTOR O. SERRA IZQUIERDO

PVTs

11/11/2010

Electronic Signature of Signing Officer or Director

Date