

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K21236

**FILED**  
**Apr 12, 2011**  
**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 ( )**

**Name and Address of Current Registered Agent:**

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

P

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date