

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13632

Entity Name: LUCY'S TIRE, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

12950 NW 107 CT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12950 NW 107 CT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2549955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUCY G
11340 NW 68 ST
MIAMI, FL 33178 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: P
Name: RIOS, JOSE
Address: 11340 NW 68 ST
City-St-Zip: MIAMI, FL 33178

Title: VS
Name: RIOS, LUCY G
Address: 11340 NW 68 CT
City-St-Zip: MIAMI, FL 33178

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 RIOS

PR

01/26/2011

Electronic Signature of Signing Officer or Director

Date