

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45897

FILED
May 01, 2012
Secretary of State

Entity Name: ALVAREZ TIRES NO. 2, CORP.

Current Principal Place of Business:

11478 WEST FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11478 WEST FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2766791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DAISY
11478 WEST FLAGLER ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALVAREZ, MARIA
11478 WEST FLAGLER ST.
MIAMI, FL 33174 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: MARIA ALVAREZ

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVAREZ, MARIA E
Address: 341 S.W. 120 AVE.
City-St-Zip: MIAMI, FL 33184

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: MARIA ALVAREZ

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date