

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110397

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: 21ST CENTURY TIRES, INC.

**Current Principal Place of Business:**

10415 NW 130 ST  
HIALEAH GARDENS, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 822034  
PEMBROKE PINES, FL 33082 US

**New Mailing Address:**

FEI Number: 65-1154186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ORDONEZ, SANTANDER B  
1840 WEST 49TH ST 220-4  
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: DE PRAT, DOLORES  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: V  
Name: DE PRAT, ALVARO  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D  
Name: DE PRAT, THERESA  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D  
Name: DE PRAT, ISIDRO  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: DOLORES DE PRAT

PS

04/19/2010

Electronic Signature of Signing Officer or Director

Date