

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006928

Entity Name: ELMER TIRE SERVICE CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3755 NW 30 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

919 NW 26 AVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 90-0001115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERO, ELMER
919 NW 26TH AVENUE
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: P
Name: LANDERO, ELMER
Address: 919 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: V
Name: LINARTE, MARIA
Address: 919 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33125 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: ELMER LANDERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date