

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009458

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEBCO TIRE & SERVICES, INC.

Current Principal Place of Business:

10541 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10541 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 68-0488458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANGEL
10541 SW 40TH. STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BRENS, ILEN
10541 SW 40TH. STREET
MIAMI, FL 33165 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: MANUEL ESTRADA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, MANUEL D
Address: 10541 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: MANUEL ESTRADA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date