

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057699

FILED
Apr 17, 2012
Secretary of State

Entity Name: BJ RETREADER TIRES INC.

Current Principal Place of Business:

9000 NW 97 TERR
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9000 NW 97 TERR
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 03-0457159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRON, LORENZO
7740 NW 50TH ST
APART 203
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BITRON, LORENZO
15180 SW 49 ST
MIRAMAR, FL 33027 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: LORENZO BITRON

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BITRON, LORENZO
Address: 15180 SW 49 ST
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: JACOME, JORGE I
Address: 6860 FALCONSGATE AVE
City-St-Zip: DAVIE, FL 33331

Title: T
Name: BITRON, AUDELINA
Address: 9001 SUNRISE LAKES BLVD APART 112
City-St-Zip: SUNRISE, FL 33322

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: LORENZO BITRON

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date