

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000053733

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** BISCAYNE TIRE AND AUTO, INC.

**Current Principal Place of Business:**

8291 BISCAYNE BLVD  
A  
MIAMI, FL 33138

**New Principal Place of Business:**

8291 BISCAYNE BLVD  
MIAMI, FL 33138

**Current Mailing Address:**

8291 BISCAYNE BLVD #A  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 80-0065781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DENIS, RAYNAULD  
8291 BISCAYNE BLVD #A  
MIAMI, FL 33138 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: PRES  
Name: DENIS, RAYNAULD  
Address: 8291 BISCAYNE BLVD # A  
City-St-Zip: MIAMI, FL 33138

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: RAYNAULD DENIS

PRES

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date