

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039686

Entity Name: HIDALGO TIRES, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

50 EAST 18TH. ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

50 EAST 18TH. ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-0842502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ROBERTO
50 EAST 18TH. ST.
HIALEAH, FL 33010 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: PD
Name: HIDALGO, ROBERTO
Address: 50 EAST 18TH. ST.
City-St-Zip: HIALEAH, FL 33010

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: ROBERTO HIDALGO

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date