

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098437

FILED
Jul 31, 2012
Secretary of State

Entity Name: BECERRA GENERAL MECHANIC & TIRE CARE, INC.

Current Principal Place of Business:

7601 E TREASURY DR
1605
MIAMI BEACH, FL 33141

New Principal Place of Business:

7601 E TREASURY DR SUITE 1605
MIAMI BEACH, FL 33141

Current Mailing Address:

7601 E TREASURY DR
1605
MIAMI BEACH, FL 33141

New Mailing Address:

7601 E TREASURE DR SUITE 1605
MIAMI BEACH, FL 33141

FEI Number: 43-2056192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, PEDRO
7601 E TREASURY DR 1605
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BECERRA, PEDRO
7601 E TREASURE DR 1605
MIAMI BEACH, FL 33141 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: PEDRO BECERRA

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BECERRA, PEDRO
Address: 7601 E TREASURE DR SUITE 1605
City-St-Zip: MIAMI BEACH, FL 33141

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: PEDRO BECERRA

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date