

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069672

FILED
Apr 25, 2011
Secretary of State

Entity Name: MIAMI TIRE AND AUTO REPAIR, INC.

Current Principal Place of Business:

3050 SW 107 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3050 SW 107 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2821422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
1501 NW 97 AVENUE
DORAL, FL 33172 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: P
Name: PEREZ, JORGE
Address: 3050 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: BAEZ, GADMAL
Address: 3050 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: SEC
Name: BAEZ, GADMAL
Address: 2845 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: GADMAL BAEZ

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date