

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109403

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL TIRE & TRACK, INC

Current Principal Place of Business:

1635 W 32ND PL
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1635 W 32ND PL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3266436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDIE, CARMEN
15961 NW 79 CT.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GOUDIE, ENRIQUE
15961 NW 79 CT.
MIAMI LAKES, FL 33016 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: ENRIQUE GOUDIE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GOUDIE, ENRIQUE
Address: 15961 NW 79 CT.
City-St-Zip: MIAMI LAKES, FL 33016

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: ENRIQUE GOUDIE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date