2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017296

Entity Name: EMI'S TIRE SERVICE, CORP.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2596 WEST 70 PLACE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2596 WEST 70 PLACE HIALEAH, FL 33016

FEI Number: 20-4292495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERAZO, MIGUEL A PD 2596 WEST 70 PLACE HIALEAH, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ERAZO, MIGUEL A
Address: 2596 WEST 70 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: \

 Name:
 ERAZO, NOHEMY

 Address:
 2596 WEST 70 PLACE

 City-St-Zip:
 HIALEAH, 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: PRECIDENTE PPRE 01/16/2012