

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113601

Entity Name: AMILCAR TIRES, CORP.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

2595 N.W. 37TH. STREET
BAY #6
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2595 N.W. 37TH. STREET
BAY #6
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5476868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AMILCAR
2910 NW 22 AVE
MIAMI, FL 33142 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: DE JESUS, FANNY
Address: 2910 NW 22 AVE
City-St-Zip: MIAMI, FL 33142

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: FANNY DE JESUS

OWNE

05/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date