

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147621

FILED
Jan 13, 2011
Secretary of State

Entity Name: LOS GRANDE LATINO TIRES, INC.

Current Principal Place of Business:

5525 RICHEY DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

1233 SPOTSWOOD CT.
TRINITY, FL 34655 US

Current Mailing Address:

5525 RICHEY DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

PO BOX 1634
NEW PORT RICHEY, FL 34653 US

FEI Number: 56-2626013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, MICHAEL
5525 RICHEY DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BOCK, MICHAEL
1233 SPOTSWOOD CT.
TRINITY, FL 34655 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: MICHAEL BOCK

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCK, MICHAEL
Address: PO BOX 1634
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: MICHAEL BOCK

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date