

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003143

FILED
Apr 26, 2011
Secretary of State

Entity Name: INTERCONTINENTAL TIRE SERVICE CORP.

Current Principal Place of Business:

11865 SW 26 ST
G7
MIAMI, FL 33165

New Principal Place of Business:

13816 SW 142 AVE
24
MIAMI, FL 33189

Current Mailing Address:

11865 SW 26 ST
G7
MIAMI, FL 33165

New Mailing Address:

13816 SW 142 AVE
24
MIAMI, FL 33189

FEI Number: 26-0238159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER-PADRON, ROSA
11865 SW 26 ST #G-7
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIGLER, MAYELIN
13816 SW 142 AVE #25
MIAMI, FL 33189 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: MAYELIN SIGLER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SIGLER-PADRON, ROSA
Address: 11865 SW 26 ST #G-7
City-St-Zip: MIAMI, FL 33175 US

Title: P
Name: SIGLER, MAYELIN
Address: 13816 SW 142 AVE #24
City-St-Zip: MIAMI, FL 33189 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: MAYELIN SIGLER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date