

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036292

FILED
Feb 21, 2012
Secretary of State

Entity Name: JORGE, RIMS, TIRES & CAR ACCESSORIES, INC.

Current Principal Place of Business:

10535 NW 27TH AVENUE
5
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

5567 NW 194 CIRCLE TERR
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-8700073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JORGE
5567 NW 194 CIRCLE TERR
MIAMI, FL 33055 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: PSD
Name: TORRES, JORGE
Address: 5567 NW 194 CIRCLE TERR
City-St-Zip: MIAMI, FL 33055

Title: VD
Name: MONTES, CYNTHIA
Address: 5567 NW 194 CIRCLE TERR
City-St-Zip: MIAMI, FL 33055

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: JORGE TORRES

PSD

02/21/2012

Electronic Signature of Signing Officer or Director

Date