

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083496

Entity Name: RODRIGUEZ TIRES CORP.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

1507 NW 119 STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1507 NW 119 STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-8759510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICA
2001 NW 96 ST.
MIAMI, FL 33147 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: PD
Name: RODRIGUEZ, MICA
Address: 1507 NW 119 ST
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP
Name: RAPP, FRANCISCO V
Address: 1507 NW 119 ST
City-St-Zip: NORTH MIAMI, FL 33167

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: MICA RODRIGUEZ

PD

08/17/2010

Electronic Signature of Signing Officer or Director

Date