

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095535

FILED
Apr 24, 2012
Secretary of State

Entity Name: EXECUTIVE TIRE SERVICE INC.

Current Principal Place of Business:

281 N. MELROSE DRIVE
MIAMI, FL 33166

New Principal Place of Business:

115 BENTLEY DRIVE
8
MIAMI SPRINGS, FL 33166

Current Mailing Address:

281 N. MELROSE DRIVE
MIAMI, FL 33166

New Mailing Address:

115 BENTLEY DRIVE
8
MIAMI SPRINGS, FL 33166

FEI Number: 26-1271290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS M
1971 S.W. 139 COURT
MIAMI, FL 33175 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: MR
Name: HERNANDEZ, CARLOS M
Address: 1971 S.W. 139 COURT
City-St-Zip: MIAMI, FL 33175

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: CARLOS M HERNANDEZ

MR

04/24/2012

Electronic Signature of Signing Officer or Director

Date