

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005469

FILED
Jan 17, 2011
Secretary of State

Entity Name: JULIO & SONS TIRES CORP.

Current Principal Place of Business:

17700 S. DIXIE HWY
PERRINE, FL 33157

New Principal Place of Business:

Current Mailing Address:

17700 S. DIXIE HWY
PERRINE, FL 33157

New Mailing Address:

FEI Number: 26-1759586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JULIO E
25881 SW. 127 CT
PRINCETON, FL 33032 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: PTD
Name: HERRERA, JULIO E
Address: 25881 SW 127 CT.
City-St-Zip: PRINCETON, FL 33032

Title: VTD
Name: MENDEZ, VICTOR
Address: 1794 SW 3RD ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: SD
Name: HERRERA, BENITA M
Address: 25881 SW 127 CT
City-St-Zip: PRINCETON, FL 33032

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: JULIO HERRERA

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01/17/2011

Electronic Signature of Signing Officer or Director

Date