2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005469

Entity Name: JULIO & SONS TIRES CORP.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

17700 S. DIXIE HWY PERRINE, FL 33157

Current Mailing Address: New Mailing Address:

17700 S. DIXIE HWY PERRINE, FL 33157

FEI Number: 26-1759586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, JULIO E 25881 SW. 127 CT PRINCETON, FL 33032 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:

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: 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 E. HERRERA D 01/17/2012