

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039334

FILED
Jan 13, 2011
Secretary of State

Entity Name: LOPEZ TIRE & AUTO REPAIR, INC.

Current Principal Place of Business:

12266 SW 117TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12266 SW 117TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2463794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HERMES
12266 SW 117TH CT.
MIAMI, FL 33186 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: P
Name: MARTINEZ, HERMES
Address: 12266 SW 117TH CT.
City-St-Zip: MIAMI, FL 33186

Title: VPS
Name: MARTINEZ, ROSSY
Address: 12266 SW 117TH CT.
City-St-Zip: MIAMI, FL 33186

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: MARTINEZ, HERMES

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date