

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090426

FILED
Apr 29, 2011
Secretary of State

Entity Name: DAYTONA RUBBER COMPANY INC.

Current Principal Place of Business:

8376 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

8391 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

8376 N.W. 64 STREET
MIAMI, FL 33166

New Mailing Address:

8391 NW 64 ST
MIAMI, FL 33166

FEI Number: 26-3570297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, RAFAEL
8376 N.W. 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LORENZO, RAFAEL
8391 NW 64 ST
MIAMI, FL 33166 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: RALPH LORENZO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, RAFAEL
Address: 8376 N.W. 64 STREET
City-St-Zip: MIAMI, FL 33166

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: RALPH LORENZO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date