

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096157

FILED
Apr 07, 2011
Secretary of State

Entity Name: PLACETAS AUTO CARE & TIRES SERVICE CORP

Current Principal Place of Business:

2500 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

8364 SW 44 SREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3598934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITA, JORGE L
2500 SW 8TH STREET
MIAMI, FL 33135 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: PITA, JORGE L
Address: 8364 SW 44 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: VENTO, YINET
Address: 1550 NE 33 AVE, UNIT 201
City-St-Zip: HOMESTEAD, FL 33033 US

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: JORGE L PITA

P

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date