

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037312

FILED
Apr 28, 2011
Secretary of State

Entity Name: TIRES & ACCESSORIES YADHIRA, INC.

Current Principal Place of Business:

2539 34TH AVENUE E.
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2539 34TH AVENUE E.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 26-4781956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITEF4
SARASOTA, FL 34233 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: ZAPATA, ALFONSO
Address: 2539 34TH AVENUE E.
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: COVARUBIAS, LUCILA
Address: 2539 34TH AVE E.
City-St-Zip: BRADENTON, FL 34208

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: ALFONSO ZAPATA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date