

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098656

FILED
Mar 12, 2011
Secretary of State

Entity Name: BABY CAROLINA TIRE CORP.

Current Principal Place of Business:

3601 NW 191 STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

3601 NW 191 STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-1432264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, ROSA
5031 NW 172 TERRACE
MIAMI GARDENS, FL 33055 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: SANTOS, MARIO
Address: 3601 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARIO SANTOS

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date