2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034083

Entity Name: DOMINIKAN TIRE INC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 NE PALM BAY ROAD 2100 PALM BAY ROAD NE PALM BAY, FL 32905 UN PALM BAY, FL 32905 UN

Current Mailing Address: New Mailing Address:

2100 NE PALM BAY ROAD 2100 PALM BAY ROAD NE PALM BAY, FL 32905 UN PALM BAY, FL 32905 UN

FEI Number: 27-2424749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ROQUE
486 AMERICANA BLVD NW
PALM BAY, FL 32907 US
HERNANDEZ, ROQUE
937 SAN RAFAEL RD
PALM BAY, FL 32908 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: ROQUE HERNANDEZ 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-S

Name: HERNANDEZ, MIRLA DE LOS A

Address: 937 SAN RAFAEL RD City-St-Zip: PALM BAY, FL 32908

Title: VP-T

Name: HERNANDEZ, ROQUE Address: 937 SAN RAFAEL RD City-St-Zip: PALM BAY, FL 32908

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: ROQUE HERNANDEZ VP-T 04/03/2012