

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036391

FILED
Apr 28, 2011
Secretary of State

Entity Name: MALHUT TIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

1020 S 63 AVENUE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

10180 SW 28TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

1020 S 63 AVENUE
HOLLYWOOD, FL 33023 US

New Mailing Address:

10180 SW 28TH STREET
MIAMI, FL 33165 US

FEI Number: 27-2457286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBORSKY, ALEXIS
1020 S 63 AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

WALDMANN, ERIC M SR
10180 SW 28TH STREET
MIAMI, FL 33165 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: ERICK M WALDMANN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALDMANN, ERICK M SR.
Address: 10180 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: SOTO GARCIA, GINETTE
Address: 10180 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165 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: ERICK M WALDMANN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date