2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036391

Entity Name: MALHUT TIRE DISTRIBUTORS, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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 10180 SW 28TH STREET
 10120 NW SOUTH RIVER DR

 MIAMI, FL 33165 US
 MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

 10180 SW 28TH STREET
 10120 NW SOUTH RIVER DR

 MIAMI, FL 33165 US
 MEDLEY, FL 33178 US

FEI Number: 27-2457286 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WALDMANN, ERICK M SR.

 Address:
 10180 SW 28TH STREET

 City-St-Zip:
 MIAMI, FL 33165 US

Title:

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 WALDMANN SR 04/23/2012