

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036391

FILED
Jul 09, 2012
Secretary of State

Entity Name: MALHUT TIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

10120 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

New Principal Place of Business:

1320 NW 78 TH AVE
MIAMI, FL 33126 US

Current Mailing Address:

10120 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

New Mailing Address:

1320 NW 78 TH AVE
MIAMI, FL 33126 US

FEI Number: 27-2457286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date