

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036471

Entity Name: UNIQUE TIRES COMPANY

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1401 E VINE ST
1405
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

PO BOX 452844
KISSIMMEE, FL 34745

New Mailing Address:

1401 E VINE ST
1405
KISSIMMEE, FL 34744

FEI Number: 27-2457620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENIQUEZ, ROLANDO
1401 E VINE STREET
1405
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TOVAR, JULIETA
1401 E VINE STREET
1405
KISSIMMEE, FL 34744 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: JULIETA TOVAR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENIQUEZ, ROLANDO
Address: 1401 E VINE ST STE 1405
City-St-Zip: KISSIMMEE, FL 34744

Title: P
Name: TOVAR, JULIETA
Address: 1401 E VINE ST STE 1405
City-St-Zip: KISSIMMEE, FL 34744

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: JULIETA TOVAR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date