

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075143

Entity Name: D.H.C. TIRES INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5011 W OAKLAND PARK BLVD
STE #305
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

1285 W 26 PLACE
STE #106
HIALEAH, FL 33010 US

Current Mailing Address:

5011 W OAKLAND PARK BLVD
STE #305
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

1285 W 26 PLACE
STE #106
HIALEAH, FL 33010 US

FEI Number: 27-3467706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, MARIA G
5011 W OAKLAND PARK BLVD
STE #305
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

CARDOSO, MARIA G
1285 W 26 PLACE
STE #106
HIALEAH, FL 33010 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: MARIA GABRIELA CARDOSO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, MARIA G
Address: 1285 W 26 PLACE
City-St-Zip: HIALEAH, FL 33010 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: MARIA GABRIELA CARDOSO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date