2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078830

Entity Name: ADRIANA TIRES INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3299 NW 67 STREET 2479 NW 77 TERR MIAMI, FL 33147 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2379 SW 9 STREET 301 N B ST

4 LAKEWORTH, FL 33460 MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEA PRIETO, TRINIDAD F

3299 NW 67 STREET

301 N B STREET

AMAN FL 23147 LIS

MIAMI, FL 33147 US LAKEWORTH, FL 33460 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: ZEA PRIETO, TRINIDAD F

Address: 301 N B ST

City-St-Zip: LAKEWORTH, FL 33460

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: TRINIDAD F ZEA PRIETO P 04/25/2011