2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098640

Entity Name: FRANKY TIRES CORP

FILED Mar 13, 2012 Secretary of State

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

 319 E 7TH ST
 2191 SW 67TH AVE

 HIALEAH, FL 33010
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

319 E 7TH ST 2191 SW 67TH AVE HIALEAH, FL 33010 MIAMI, FL 33155

FEI Number: 27-4201025 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:

PENA, FRANCISCO N 319 E 7TH ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PENA, FRANCISCO N Address: 319 E 7TH ST City-St-Zip: HIALEAH, FL 33010

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: FRANCISCO N PENA P 03/13/2012