

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100745

Entity Name: ALEX TRUCKS TIRE, INC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

481 E 60 ST
HIALEAH, FL 33013 EU

New Principal Place of Business:

12228 NW 106 CT
MEDLEY, FL 33178 EU

Current Mailing Address:

481 E 60 ST
HIALEAH, FL 33013 EU

New Mailing Address:

FEI Number: 27-4267224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, ALEXIS MR
481 E 60 ST
HIALEAH, FL 33013 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: IZQUIERDO, ALEXIS MR
Address: 481 E 60 ST
City-St-Zip: HIALEAH, FL 33013 EU

Title: VP
Name: LEZCANO, YOANY MRS
Address: 481 E 60 ST
City-St-Zip: HIALEAH, FL 33013 EU

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: ALEXIS IZQUIERDO

MR

03/20/2012

Electronic Signature of Signing Officer or Director

Date