

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020625

Entity Name: VICENTE TIRES PLUS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

4106 NW 167 STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4106 NW 167 STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, VICENTE
4106 NW 167 STREET
MIAMI, FL 33054 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: SUAREZ, VICENTE
Address: 4106 NW 167 STREET
City-St-Zip: MIAMI, FL 33054

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: VICENTE SUAREZ

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date