

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069917

Entity Name: DENIS TIRES,INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

370 NW 8 AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

370 NW 8 AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 45-2904533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEQUEIRA, DANIS
4111 NW 37 AVE
LOT #D430
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SEQUEIRA, DENIS
4111 NW 37 AVE
LOT #D430
MIAMI, FL 33142 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: DENIS SEQUEIRA

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEQUEIRA, DENIS
Address: 4111 NW 37 AVE LOT #D430
City-St-Zip: MIAMI, FL 33142

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: DENIS SEQUEIRA

Electronic Signature of Signing Officer or Director

P

04/25/2012

Date