

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077459

Entity Name: AMAZING TIRES 103 INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8663 N W 112 PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8663 N W 112 PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3145012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTROS, MARTA
4470 S W 7 ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JUSTO, CANDURIN
8663 N W 112 PL
DORAL, FL 33178 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: JUSTO CANDURIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CANDURIN, JUSTO P
Address: 8663 N W 112 PL
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ABIAD BRITO, KARIMA
Address: 8863 N W 112 PL
City-St-Zip: DORAL, FL 33178

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: JUSTO CANDURIN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date