2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083037

Entity Name: STORE TIRE LA PONCHERA NICA INC

FILED Jan 30, 2012 Secretary of State

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

849 SW 8 ST

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

1150 NW 29 STREET # 8 MIAMI, FL 33127 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARAVIA, GENARO E
1169 NW 29 ST
8
MIAMI, FL 33130 US
SARAVIA, GENARO E
1150 NW 29 STREET
8
MIAMI, FL 33127 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: SARAVIA, GENARO E. 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SARAVIA, GENARO E

 Address:
 1150 NW 29 STREET # 8

 City-St-Zip:
 MIAMI, FL 33127

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: SARAVIA, GENARO E. P 01/30/2012