

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008477

Entity Name: M & L TIRE SERVICE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13199 NW 107TH AVE.
BAY 10
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13199 NW 107TH AVE.
BAY 10
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 65-0393899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, MAURICIO R PRESID
13199 NW 107TH AVE.
BAY #10
HIALEAH, FL 33018 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: PRES
Name: ECHAVARRIA, MAURICIO R PRESID
Address: 13199 NW 107 AVE B #10
City-St-Zip: HIALEAH, FL 33018

Title: V. P
Name: QUITIAN, NUBIA V. PRESID
Address: 933 HARDEE RD
City-St-Zip: CORAL GABLES, FL 33146

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: MAURICIO ECHAVARRIA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date