

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002741

FILED
Feb 17, 2012
Secretary of State

Entity Name: VICKY'S TIRE FORMULA 1, INC.

Current Principal Place of Business:

11300 SW 208 DR
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

16540 SW 173 AVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-0472520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, TOMAS D
16540 SW 173 AVE
MIAMI, FL 33187 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: DPT
Name: FONSECA, THOMAS D
Address: 16540 SW 173 AVE
City-St-Zip: MIAMI, FL 33187

Title: DS
Name: FONSECA, AURA L
Address: 16540 SW 173 AVE
City-St-Zip: MIAMI, FL 33187

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: TOMAS FONSECA

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date