

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022979

Entity Name: SUAREZ TIRE SERVICE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

640 E 37TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

640 E 37T37TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

640 EAST 37TH STREET
HIALEAH, FL 33013 US

FEI Number: 65-0579162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS R
640 EAST 37TH SREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SUAREZ, LUIS R SR.
640 EAST 37TH SREET
HIALEAH, FL 33013 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: LUIS R. SUAREZ SR.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, LUIS R
Address: 640 EAST 37TH STREET
City-St-Zip: HIALEAH, FL 33013 US

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: LUIS R. SUAREZ SR.

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date