

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042512

FILED
Jan 09, 2012
Secretary of State

Entity Name: DISCOUNT TIRE AND AUTO SERVICE, INC.

Current Principal Place of Business:

13710 SW 8ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13710 SW 8ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0589668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, JORGE L ESQ
1990 S.W. 27 AVE
MIAMI, FL 33145 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: D
Name: CUETO, JOSE M
Address: 13710 SW 8ST
City-St-Zip: MIAMI, FL 33184

Title: D
Name: PUENTE, JUAN C
Address: 13710 SW 8ST
City-St-Zip: MIAMI, FL 33184

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: JOSE CUETO

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date