

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000064262

Entity Name: RAPID TIRE, CORP.

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1000 EAST 17TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1000 EAST 17TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 65-0605609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE SOLANO GROUP, P.A.  
782 NW 42ND AVE SUITE 328  
MIAMI, FL 33126 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: PSTD  
Name: RODRIGUEZ, JOSE V  
Address: 1000 EAST 17TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: V  
Name: RODRIGUEZ, JOSE A  
Address: 1000 EAST 17TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: V  
Name: RODRIGUEZ, BORIS  
Address: 1000 EAST 17TH STREET  
City-St-Zip: HIALEAH, FL 33010

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 V. RODRIGUEZ

PSTD

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date