

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020801

FILED
Apr 20, 2011
Secretary of State

Entity Name: LLANTAS & TIRES CORPORATION

Current Principal Place of Business:

3565 SW 46 AVE
BAY 3-4-5
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

14854 SW 39 CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0639510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CARLOS
14854 SW 39 CT
MIRAMAR, FL 33027 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: PD
Name: MARQUEZ, CARLOS
Address: 14854 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33027 IP

Title: VD
Name: MARQUEZ, LINA
Address: 14854 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33027 IP

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: CARLOS MARQUEZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date