

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000020801

**FILED**  
**Mar 21, 2012**  
**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:**

14854 SW 39 CT  
MIRAMAR, FL 33027

**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: LINA MARQUEZ

VP

03/21/2012

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

\_\_\_\_\_  
Date