

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000550

FILED
Feb 09, 2011
Secretary of State

Entity Name: LOS PRIMOS TIRE SERVICES, INC.

Current Principal Place of Business:

2551 NW 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2551 NW 23 STREET
MIAMI, FL 33142

New Mailing Address:

2701 NW 7TH AVE
MIAMI, FL 33127

FEI Number: 65-0804896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, FRANCISCO E
2701 N.W. 7TH AVENUE
MIAMI, FL 33127 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: DPST
Name: HERRERA, FRANCISCO E
Address: 2701 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33127

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: FRANCISCO HERRERA

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date