

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094216

FILED
Mar 29, 2012
Secretary of State

Entity Name: NATION TIRES & AUTO SERVICE, INC.

Current Principal Place of Business:

9465 HAITIAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9465 HAITIAN DRIVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0878555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SARA
18926 SW 114 AVE
MIAMI, FL 33157 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: LOPEZ, PEDRO J
Address: 9465 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: SD
Name: LOPEZ, SARA
Address: 9465 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: PEDRO J. LOPEZ

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date