

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048765

Entity Name: VAMPA TIRES SUPPLIES, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

5402 N.W. 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5402 N.W. 72ND AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0924446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EMILIO PD
11941 SW 3 ST
MIAMI, FL 33184 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: PEREZ, EMILIO PD
Address: 5402 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: VPD
Name: PEREZ, LAZARO VPD
Address: 5402 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166 US

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: EMILIO PEREZ

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date