

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084900

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEWSED TIRE & PARTS, INC.

Current Principal Place of Business:

12760 S W 52ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 606
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0950662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, DIONISIO
12760 S W 52ND STREET
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: MELO, DIONISIO
Address: 12760 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: HERNANDEZ, MARIA D
Address: 12760 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33027

Title: STD
Name: HERNANDEZ, PEDRO G
Address: 12760 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33027

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: DIONISIO MELO

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date