

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90060 047 ***150.00

DOCUMENT # S39981

1. Entity Name
LLANTICENTRO TIRES CORP.



Principal Place of Business
**3138 NW 32ND STREET
MIAMI, FL 33142**

Mailing Address
**3138 NW 32ND STREET
MIAMI, FL 33142**

40048440



2. Principal Place of Business - No P.O. Box #
1901 NW 36th Street

3. Mailing Address
1901 NW 36th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03202007

Chg-P

CR2E034 (12/06)

City & State
MIAMI FLORIDA

City & State
MIAMI FLORIDA

4. FEI Number
65-0284521

Applied For
Not Applicable

Zip
33142

Country
USA

Zip
33142

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MONTOYA, MARIO
3138 NW 32ND STREET
MIAMI, FL 33142**

7. Name and Address of New Registered Agent

Name
URBINA, MARIELA

Street Address (P.O. Box Number is Not Acceptable)

1901 NW 36th Street

City
MIAMI

FL

Zip Code
33142

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

03/29/07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MONTOYA, MARIO
3138 NW 32ND STREET
MIAMI, FL 33142 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
URBINA, MARIELA
3138 NW 32ND STREET
MIAMI, FL 33142 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
URBINA, MARIELA
1901 NW 36th Street
Miami, Florida 33142 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MONTOYA, MARIO
1901 NW 36th Street
Miami, Florida 33142 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/29/07

Date

Daytime Phone #