2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13632

Entity Name: LUCY'S TIRE, INC.

Current Principal Place of Business:

12950 NW SOUTH RIVER DR MEDLEY, FL 33178

Current Mailing Address:

12950 NW SOUTH RIVER DR MEDLEY, FL 33178 US

FEI Number: 59-2549955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, LUCY G 11340 NW 68 ST MIAMI, FL 33178 US

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

FILED Mar 09, 2016

Secretary of State

CC5088782128

Officer/Director Detail:

Title P Title VS

 Name
 RIOS, JOSE
 Name
 RIOS, LUCY G

 Address
 11340 NW 68 ST
 Address
 11340 NW 68 CT

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178

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: JOSE RIOS PRESIDENT 03/09/2016