

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13632

Entity Name: LUCY'S TIRE, INC.

Current Principal Place of Business:

12940 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

PO BOX 12 6098
HIALEAH, FL 33012 US

FEI Number: 59-2549955

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, LUCY G
12940 NW SOUTH RIVER DRIVE
MEDLEY, 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

Officer/Director Detail :

Title P
Name RIOS, JOSE
Address 12940 NW SOUTH RIVER DRIVE
City-State-Zip: MEDLEY FL 33178

Title VS
Name RIOS, LUCY G
Address 12940 NW SOUTH RIVER DRIVE
City-State-Zip: MEDLEY FL 33178

Title VP
Name RIOS, ALEJANDRO A
Address 12940 NW SOUTH RIVER DRIVE
City-State-Zip: MEDLEY 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

P

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date