2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13632

Entity Name: LUCY'S TIRE, INC.

Current Principal Place of Business:

400 40 NIM OOLITH DIVED DDIVE

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: Yes

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 Jan 21, 2019

Secretary of State

2954669414CC

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.