

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13632

Entity Name: LUCY'S TIRE, INC.

Current Principal Place of Business:

12950 NW 107 CT
MIAMI, FL 33178

Current Mailing Address:

12950 NW 107 CT
MIAMI, 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

Officer/Director Detail :

Title P
Name RIOS, JOSE
Address 11340 NW 68 ST
City-State-Zip: MIAMI FL 33178

Title VS
Name RIOS, LUCY G
Address 11340 NW 68 CT
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

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date