

**2022 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

03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date