

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000039005

**Entity Name:** LA CEIBA TIRE SHOP FLORIDA, CORP.

**Current Principal Place of Business:**

2345 N.W. 36TH STREET  
MIAMI, FL 33142

**Current Mailing Address:**

2345 N.W. 36TH STREET  
MIAMI, FL 33142 US

**FEI Number:** 47-3929968

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RIANO & ASSOCIATES, LLC  
9720 STIRLING ROAD  
204C  
COOPER CITY, FL 33024 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:** KATHY RIANO-LOPEZ FOR RIANO & ASSOCIATES, LLC

04/27/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name LA CEIBA TIRE SHOP C.A.  
Address 2345 N.W. 36TH STREET  
City-State-Zip: MIAMI FL 33142

Title TRES  
Name MORALES FLORES, RAUL GERARDO  
Address 2345 N.W. 36TH STREET  
City-State-Zip: MIAMI FL 33142

Title SEC  
Name MORA DE MORALES, ELBA MARIA  
Address 2345 N.W. 36TH STREET  
City-State-Zip: MIAMI FL 33142

Title VP  
Name MORA DE MORALES, ELBA MARIA  
Address 2345 N.W. 36TH STREET  
City-State-Zip: MIAMI FL 33142

*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:** ELBA MARIA MORA DE MORALES

VP

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date