

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000051542

Entity Name: F1 AUTO SERVICES & TIRES INC.

Current Principal Place of Business:

319 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

319 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

FEI Number: 46-3058149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDES, JOSE M
319 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 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 FERNANDES, JOSE M
Address 502 MULBERRY GROVE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP
Name FERNANDES, JUAN P
Address 12626 NW 56TH DRIVE
City-State-Zip: CORAL SPRINGS FL 33076

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 MARTIN FERNANDES

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date