

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083968

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: TIRE MIX CORP.

**Current Principal Place of Business:**

3806 SW 145 PLACE  
MIAMI, FL 33175

**New Principal Place of Business:**

258 W. 24TH STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

3806 SW 145 PLACE  
MIAMI, FL 33175

**New Mailing Address:**

258 W. 24TH STREET  
HIALEAH, FL 33010

FEI Number: 75-3248536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEON, ENRIQUE  
10250 NW 125 ST.  
HIALEAH GARDENS, FL 33018 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: LEON, ENRIQUE  
Address: 10250 NW 125 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VT ( ) Delete  
Name: VEGA, ADA  
Address: 3806 SW 145 PLACE  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADA VEGA

VICE

02/05/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date