

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083968

FILED
Feb 16, 2011
Secretary of State

Entity Name: TIRE MIX CORP.

Current Principal Place of Business:

258 W. 24TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

258 W. 24TH STREET
HIALEAH, FL 33010

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ADA VEGA

VT

02/16/2011

Electronic Signature of Signing Officer or Director

Date