

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088054

FILED
Jan 06, 2011
Secretary of State

Entity Name: HIGH PERFORMANCE TIRE CENTER, INC.

Current Principal Place of Business:

13600 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

PO BOX 228293
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-1210710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SO. DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: D
Name: ASSALI, PATRICK M
Address: PO BOX 228293
City-St-Zip: MIAMI, FL 33222

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: PATRICK ASSALI

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date