

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097519

Entity Name: EMPIRE BEST TIRES CORP.

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

18632 S.W. 105TH AVE UNIT 5  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18632 S.W. 105TH AVE UNIT 5  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 26-3637033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORALES, MISAEAL  
9451 SW 154TH PLACE  
MIAMI, FL 33196 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: DP  
Name: MORALES, MISAEAL  
Address: 9451 SW 154TH PLACE  
City-St-Zip: MIAMI, FL 33196

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: MISAEAL MORALES

DP

03/10/2011

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

\_\_\_\_\_ Date