

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006165

FILED
Mar 11, 2011
Secretary of State

Entity Name: TIRE DEPOT OF N MIAMI BEACH INC.

Current Principal Place of Business:

117 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

117 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 01-0944486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHLOMI, LEVI
117 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ISRAEL, KUDMAN
117 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: ISRAEL KUDMAN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHLOMI, LEVI
Address: 3505 S OCEAN DRIVE UNIT 1015
City-St-Zip: HOLLYWOOD, FL 33009

Title: VP
Name: KUDMAN, ISRAEL
Address: 3970 SW 53RD CT
City-St-Zip: FT LAUDERDALE, FL 33312

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: ISRAEL KUDMAN

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date