

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013929

FILED
Jan 17, 2011
Secretary of State

Entity Name: TIRE MASTER IMPORT & EXPORT, INC.

Current Principal Place of Business:

16361 S.W. 46 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

13280 SW 131 STREET
106
MIAMI, FL 33186

Current Mailing Address:

16361 S.W. 46 TERRACE
MIAMI, FL 33185

New Mailing Address:

13280 SW 131 STREET
106
MIAMI, FL 33186

FEI Number: 27-1945415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LILIANA MARIA
16361 S.W. 46 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GOMEZ, LILIANA M
13280 SW 131 STREET
106
MIAMI, FL 33186 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: LILIANA M GOMEZ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOMEZ, LILIANA M
Address: 13280 SW 131 STREET SUITE 106
City-St-Zip: MIAMI, FL 33186

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: LILIANA M. GOMEZ

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date