

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 350100

**Entity Name:** POMPANO O.K. TIRES, INC.**Current Principal Place of Business:**3381 N DIXIE HWY  
POMPANO BEACH, FL 33064**Current Mailing Address:**3381 N DIXIE HWY  
POMPANO BEACH, FL 33064 US**FEI Number:** 59-1269271**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MIRANDA, LOUIS E  
3560 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                        |
|-----------------|------------------------|
| Title           | PD                     |
| Name            | MIRANDA, LOUIS E       |
| Address         | 3560 NE 28TH AVE       |
| City-State-Zip: | LIGHTHOUSE PT FL 33064 |

|                 |                    |
|-----------------|--------------------|
| Title           | ST                 |
| Name            | DAVIS, BEVERLY A   |
| Address         | 7516 ARTHUR STREET |
| City-State-Zip: | HOLLYWOOD FL 33024 |

|                 |                        |
|-----------------|------------------------|
| Title           | V                      |
| Name            | MIRANDA, JEFFREY L     |
| Address         | 3214 NE 27TH TERRACE   |
| City-State-Zip: | POMPANO BEACH FL 33064 |

|                 |                          |
|-----------------|--------------------------|
| Title           | D                        |
| Name            | MIRANDA, GREGORY         |
| Address         | 1416 SE 8TH ST           |
| City-State-Zip: | DEERFIELD BEACH FL 33441 |

*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:** LOUIS MIRANDA**PRESIDENT****03/08/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date