2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083968

Entity Name: TIRE MIX CORP.

Current Principal Place of Business:

258 W. 24TH STREET HIALEAH, FL 33010

Current Mailing Address:

258 W. 24TH STREET HIALEAH. FL 33010

FEI Number: 75-3248536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, ENRIQUE 10250 NW 125 ST. HIALEAH GARDENS, FL 33018 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

FILED Feb 23, 2015

Secretary of State

CC4311533814

Officer/Director Detail:

Title PS Title VT

Name LEON, ENRIQUE Name VEGA, ADA

Address 10250 NW 125 ST Address 3806 SW 145 PLACE
City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: MIAMI FL 33175

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: ADA VEGA VICE PRESIDENT 02/23/2015