2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000006165

Entity Name: TIRE DEPOT OF N MIAMI BEACH INC.

Current Principal Place of Business:

117 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address:

117 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

FEI Number: 01-0944486

Name and Address of Current Registered Agent:

LEVI , SHLOMI 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameSHLOMI, LEVIAddress117 W. HALLANDALE BEACH BLVDCity-State-Zip:HALLANDALE BEACH FL 33009

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: SHLOMI LEVI

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2013 Secretary of State CC3341490321

Certificate of Status Desired: No

03/26/2013 Date

Date