2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G17679 1. Entity Name TIRE COUNTRY CORP. Principal Place of Business Mailing Address 1280 S. DIXIE HWY E. C/O IVAN A. GOMEZ ESQ POMPANO BEACH, FL 33060 **601 BRICKELL KEY DRIVE SUITE 507** MIAMI, FL 33131

FILED Feb 04, 2008 08:00 AN Secretary of State



01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2252477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **** Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SVCS., INC. DO NOT WRITE 601 BRICKELL KEY DR. STE. 507 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. TITLE GARCIA, BERNARDO NAME STREET ADDRESS 1280 SOUTH DIXIE HIGHWAY EAST CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE 000000816336 NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachaged with an address. The all other like empowered.

SIGNATURE:

CITY-ST-ZIP