

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17679

FILED
Apr 29, 2011
Secretary of State

Entity Name: TIRE COUNTRY CORP.

Current Principal Place of Business:

1280 S. DIXIE HWY E.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ ESQ
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2252477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IAG CORPORATE SVCS., INC.
601 BRICKELL KEY DR.
STE. 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR.
STE. 507
MIAMI, FL 33131 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: IVAN A. GOMEZ, PRESIDENT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARCIA, BERNARDO
Address: 1280 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060

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: BERNARDO GARCIA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date