

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09332

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: TIRE SUPERMARKET, INC.

**Current Principal Place of Business:**

C/O CARLOS LARGAESPADA  
6201 S.W. 8TH STREET  
MIAMI, FL 331444809

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CARLOS LARGAESPADA  
6201 S.W. 8TH STREET  
MIAMI, FL 331444809

**New Mailing Address:**

FEI Number: 65-0019778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARGAESPADA, CARLOS  
6201 S.W. 8TH STREET  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LARGAESPADA, CARLOS  
Address: 3550 SW 139 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: S  
Name: LARGAESPADA, CECILIA  
Address: 3550 SW 139 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: V  
Name: LARGAESPADA, JAVIER  
Address: 3550 SW 139 AVE  
City-St-Zip: MIAMI, FL 33175

Title: T  
Name: LARGAESPADA, CARLOS JR  
Address: 3550 SW 139 AVE  
City-St-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: CARLOS LARGAESPADA

T

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date