

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72542

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUPREME TIRES & ACCESSORIES, INC.

Current Principal Place of Business:

3635 N.W. 7TH ST.
MIAMI, FL 33125

New Principal Place of Business:

3635 N.W. 7TH ST.
MIAMI, FL 33125 US

Current Mailing Address:

3635 N.W. 7TH ST.
MIAMI, FL 33125

New Mailing Address:

3635 N.W. 7TH ST.
MIAMI, FL 33125 US

FEI Number: 65-0118089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO
3635 N.W. 7TH ST.
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ARMANDO
Address: 9240 S.W. 88 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ARMANDO
Address: 9240 S.W. 88 TERR.
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARMANDO PEREZ

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date