2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44258

Entity Name: KIM'S TIRE CORPORATION

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7840 NW 56TH STREET 7840 NW 56TH ST MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7840 NW 56TH STREET 7840 NW 56TH ST MIAMI, FL 33166 US MIAMI, FL 33166 US

FEI Number: 65-0209499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIM, JONG SUN 4716 NW 95TH AVE MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KIM, JONG SUN

 Address:
 4716 NW 95TH AVE

 City-St-Zip:
 MIAMI, FL 33178 US

Title: ST

 Name:
 KIM, IM SUK

 Address:
 4716 NW 95TH AVE

 City-St-Zip:
 MIAMI, FL 33178 US

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: JONG KIM P 04/22/2011