

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085483

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: WHEEL & TIRES OUTLET, INC.

## Current Principal Place of Business:

19338 SW 78TH PL  
MIAMI, FL 33157

## New Principal Place of Business:

2000 NW 96 AVE  
MIAMI, FL 33172

## Current Mailing Address:

19338 SW 78TH PL  
MIAMI, FL 33157

## New Mailing Address:

2000 NW 96 AVE  
MIAMI, FL 33172

FEI Number: 65-0726400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZADI, BEHNAM  
19338 SW 78TH PLACE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

AZADI, BEHNAM  
2000 NW 96 AVE  
MIAMI, FL 33172 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: AZADI, BEHNAM  
Address: 19338 SW 186TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: VPT ( ) Delete  
Name: AZADI, JAVAD  
Address: 10460 SW 186TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete  
Name: GHASSEMI, MAHASTY  
Address: 10460 SW 186TH STREET  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: AZADI, BEHNAM  
Address: 2000 NW 96 AVE  
City-St-Zip: MIAMI, FL 33172

Title: VPT (X) Change ( ) Addition  
Name: AZADI, JAVAD  
Address: 2000 NW 96 AVE  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BEN AZADI

PRS

04/23/2009

Electronic Signature of Signing Officer or Director

Date