

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