

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085483

FILED
Mar 13, 2010
Secretary of State

Entity Name: WHEEL & TIRES OUTLET, INC.

Current Principal Place of Business:

2000 NW 96 AVE
MIAMI, FL 33172

New Principal Place of Business:

10460 SW 186 ST
MIAMI, FL 33157

Current Mailing Address:

2000 NW 96 AVE
MIAMI, FL 33172

New Mailing Address:

10460 SW 186 ST
MIAMI, FL 33157

FEI Number: 65-0726400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AZADI, BEHNAM
10460 SW 186 ST
MIAMI, FL 33157 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:

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: AZADI, BEHNAM
Address: 10460 SW 186 ST
City-St-Zip: MIAMI, FL 33157

Title: VPT
Name: AZADI, JAVAD
Address: 10460 SW 186 ST
City-St-Zip: MIAMI, FL 33157

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: BEN AZADI

PR.

03/13/2010

Electronic Signature of Signing Officer or Director

Date