

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112520

FILED
Apr 11, 2011
Secretary of State

Entity Name: ASIAN TIRE WHOLESALERS INC.

Current Principal Place of Business:

4000 PONCE DE LEON
SUITE #470
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON
SUITE #470
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0531315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBIE, GARRETT H
8219 SW 82ND PLACE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P
Name: CROSBIE, GARRETT H
Address: 4000 PONCE DE LEON STE 490
City-St-Zip: MIAMI, FL 33143

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: GARRETT CROSBIE

GC

04/11/2011

Electronic Signature of Signing Officer or Director

Date