

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056635

FILED
Apr 28, 2011
Secretary of State

Entity Name: TIREC WEST HOLDING, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, STE 1420
MIAMI, FL 33131 US

New Principal Place of Business:

1749 NE MIAMI CT
SUITE 601
MIAMI, FL 33132 US

Current Mailing Address:

701 BRICKELL AVENUE, STE 1420
MIAMI, FL 33131 US

New Mailing Address:

1749 NE MIAMI CT
SUITE 601
MIAMI, FL 33132 US

FEI Number: 30-0163220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICE
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: DP
Name: HERNANDEZ, GUSTAVO
Address: 1749 NE MIAMI CT SUITE 601
City-St-Zip: MIAMI, FL 33132 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: GUSTAVO HERNANDEZ

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date