

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000115505

Entity Name: MIAMI TIRE OUTLET.COM, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2875 NW 77 AVE.  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NW 77 AVE.  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 16-1635938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLA, JORGE I  
2875 NW 77 AVE.  
MIAMI, FL 33122 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: POLA, JORGE I  
Address: 2875 NW 77 AVE.  
City-St-Zip: MIAMI, FL 33122

Title: ST  
Name: POLA, JORGE S  
Address: 2875 NW 77 AVE.  
City-St-Zip: MIAMI, FL 33122

Title: V  
Name: OTALVARO, ANTONIO  
Address: 5201 BLUE LAGOON DR., #250  
City-St-Zip: MIAMI, FL 33126

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: JORGE POLA

PRES

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date