

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083511

FILED
Mar 19, 2010
Secretary of State

Entity Name: TIREXCHANGE, INC. - MIAMI

Current Principal Place of Business:

11350 NW 25TH STREET
SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

2244B NW 114TH AVE
MIAMI, FL 33172

Current Mailing Address:

11350 NW 25TH STREET
SUITE 104
MIAMI, FL 33172

New Mailing Address:

2244B NW 114TH AVE
MIAMI, FL 33172

FEI Number: 20-2978811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFOLLO, RALPH
11350 NW 25TH STREET
SUITE 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GAROFOLLO, RALPH
2244B NW 114TH 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GAROLOLO, RALPH
Address: 15485 N. 84TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

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: BRYAN GAROFOLLO

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date