

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096616

Entity Name: ROBERT TIREPLUS, INC.

FILED
Jul 28, 2008
Secretary of State**Current Principal Place of Business:**4106 NW 167TH ST
MIAMI, FL 33054**New Principal Place of Business:****Current Mailing Address:**4106 NW 167TH ST
MIAMI, FL 33054**New Mailing Address:**

FEI Number: 20-3123450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MURT, ROBERTO
575 SE 9 AVE
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**SUAREZ, VICENTE A
11201 SW 55 ST
UNIT 110
MIRAMAR, FL 33025 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: VICENTE SUAREZ

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MURT, ROBERTO
Address: 575 SE 9 AVE
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SUAREZ, VICENTE A
Address: 11201 SW 55 ST UNIT 110
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICENTE SUAREZ

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date