

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079823

FILED
Jul 01, 2007
Secretary of State

Entity Name: TIRE SAFE INTERNATIONAL, INC.

Current Principal Place of Business:

100 S POINT DR #1004
MIAMI BCH, FL 33139

New Principal Place of Business:

120 N.W. 25TH STREET #202
MIAMI, FL 33127

Current Mailing Address:

100 S POINT DR #1004
MIAMI BCH, FL 33139

New Mailing Address:

120 N.W. 25TH STREET #202
MIAMI BEACH, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, MARC A ESQ.
100 S E SECOND ST STE 3300
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAPOLI, VICTOR
Address: 100 S POINT DR #1004
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR NAPOLI

DP

07/01/2007

Electronic Signature of Signing Officer or Director

Date