

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022679

FILED
Apr 29, 2010
Secretary of State

Entity Name: TIRES ON THE RUN BY M & M, INC.

Current Principal Place of Business:

14772 SW 173RD ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14772 SW 173RD ST.
MIAMI, FL 33187

New Mailing Address:

16136 SW 149 TERRACE
MIAMI, FL 33196

FEI Number: 26-2174035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, FERNANDO J
14772 SW 173RD ST.
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARTIN, JAVIER
Address: 14772 SW 173RD ST.
City-St-Zip: MIAMI, FL 33187

Title: VD
Name: MARTINEZ, WALTER
Address: 14772 SW 173RD ST.
City-St-Zip: MIAMI, FL 33187

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: JAVIER MARTIN

PTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date