

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081788

FILED
May 08, 2012
Secretary of State

Entity Name: MIAMI TIRE WHOLESALE, INC.

Current Principal Place of Business:

1131 SW 134 PLACE
MIAMI, FL 33184

New Principal Place of Business:

1735 FAIRHAVEN PLACE
MIAMI, FL 33133

Current Mailing Address:

1131 SW 134 PLACE
MIAMI, FL 33184

New Mailing Address:

1735 FAIRHAVEN PLACE
MIAMI, FL 33133

FEI Number: 26-3506543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ISIDRO
1131 SW 134 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, ALINA E
1735 FAIRHAVEN PLACE
MIAMI, FL 33133 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: ALINA E. GONZALEZ

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, ISIDRO
Address: 1823 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

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: ALINA E. GONZALEZ

RA

05/08/2012

Electronic Signature of Signing Officer or Director

Date