

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086373

FILED
Mar 17, 2009
Secretary of State

Entity Name: TIRE MAX OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

20199 NW 47 AVE
MIAMI GARDEN, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

20199 NW 47 AVE
MIAMI GARDEN, FL 33055 US

New Mailing Address:

FEI Number: 26-3459153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALIL, JOSUE
20199 NW 47 AVE
MIAMI GARDEN, FL 33055 US

Name and Address of New Registered Agent:

KALIL, JOSUE
140 ROYAL PALM
108
HIALEAH GARDENS, FL 33055 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: _____

Electronic Signature of Registered Agent

03/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALIL, JOSUE
Address: 20199 NW 47 AVE
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALIL, JOSUE
Address: 140 ROYAL PALM SUITE#108
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: JOSUE KALIL

Electronic Signature of Signing Officer or Director

P

03/17/2009

Date