

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086373

FILED
Jan 29, 2011
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:

9821 NW 80 AVE SUITE 5-B
HIALEAH, FL 33016 US

Current Mailing Address:

20199 NW 47 AVE
MIAMI GARDEN, FL 33055 US

New Mailing Address:

140 ROYAL PALM
APT 108
HIALEAH GARDENS, FL 33016 US

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
140 ROYAL PALM
108
HIALEAH GARDENS, FL 33055 US

Name and Address of New Registered Agent:

KALIL, JOSUE
140 ROYAL PALM
108
HIALEAH GARDENS, FL 33016 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: JOSUE KALIL

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOSUE KALIL

PDTE

01/29/2011

Electronic Signature of Signing Officer or Director

Date