

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089505

FILED
Sep 01, 2009
Secretary of State

Entity Name: TORRENS TIRE SERVICES CORP

Current Principal Place of Business:

3431 SW 111 AVE
MIAMI, FL 33165

New Principal Place of Business:

13006 SW 47TH TER
MIAMI, FL 33175 US

Current Mailing Address:

3431 SW 111 AVE
MIAMI, FL 33165

New Mailing Address:

13006 SW 47TH TER
MIAMI, FL 33175 US

FEI Number: 80-0312300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, PABLO J
3431 SW 111 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, PABLO J
13006 SW 47 TH TER
MIAMI, FL 33175 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:

09/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, PABLO J
Address: 3431 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, PABLO J
Address: 13006 SW 47TH TER
City-St-Zip: MIAMI, FL 33175 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: PABLO J PEREZ

PJP

09/01/2009

Electronic Signature of Signing Officer or Director

Date