

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018613

Entity Name: T M TIRES INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

7650 NW 69 AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

5555 NW 36 AVENUE
MIAMI, FL 33142

Current Mailing Address:

7650 NW 69 AVENUE
MEDLEY, FL 33166

New Mailing Address:

5555 NW 36 AVENUE
MIAMI, FL 33142

FEI Number: 26-4363092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARCUS A
2710 SW 76 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIVERO, MARCUS A
5401 COLLINS AVE
1413
MIAMI BEACH, FL 33140 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

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, MARCUS A
Address: 2710 SW 76 AVE
City-St-Zip: MIAMI, FL 33155

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: MARCUS A RIVERO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date