2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027776

Entity Name: MIAMI TIRE CENTER INC

FILED Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28043 SW 135 AVE 3975 SW 60TH AVENUE HOMESTEAD, FL 33033 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

28043 SW 135 AVE 3975 SW 60TH AVENUE HOMESTEAD, FL 33033 MIAMI, FL 33155

FEI Number: 26-4551776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, RENE BLANCO, RENE 3975 SW 60TH AVENUE HOMESTEAD, FL 33033 US MIAMI, FL 33155 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: RENE BLANCO 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 BLANCO, RENE

 Address:
 3975 SW 60TH AVENUE

 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: RENE BLANCO P 07/12/2010