

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069544

FILED
Jan 17, 2011
Secretary of State

Entity Name: TIRES DORAL INTERNATIONAL, INC.

Current Principal Place of Business:

4082 PINEWOOD LN
WESTON, FL 33331

New Principal Place of Business:

13199 NW 107 AV
BAY 8
HIALEAH GARDENS, FL 33018

Current Mailing Address:

4082 PINEWOOD LN
WESTON, FL 33331

New Mailing Address:

13199 NW 107 AV
BAY 8
HIALEAH GARDENS, FL 33018

FEI Number: 27-0766571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ NINO, RICARDO E
4082 PINEWOOD LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ALVAREZ NINO, RICARDO E
Address: 4082 PINEWOOD LN
City-St-Zip: WESTON, FL 33331

Title: S
Name: ALVAREZ NINO, RICARDO E
Address: 4082 PINEWOOD LN
City-St-Zip: WESTON, FL 33331

Title: DVP
Name: NINO ALVAREZ, GUILLERMO E
Address: 4082 PINEWOOD LN
City-St-Zip: WESTON, FL 33331

Title: T
Name: NINO ALVAREZ, GUILLERMO E
Address: 4082 PINEWOOD LN
City-St-Zip: WESTON, FL 33331

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: RICARDO E ALVAREZ

D/P

01/17/2011

Electronic Signature of Signing Officer or Director

Date