2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081910

FILED Apr 26, 2012 Secretary of State

Entity Name: TIRE'S WORLD, CORP. **New Principal Place of Business: Current Principal Place of Business:** 7774-7776 WEST 2ND COURT HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 7774-7776 WEST 2ND COURT HIALEAH, FL 33014 FEI Number: 27-1068520 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: ACCOUNTAX OFFICE SERVICES, CORP. 7590 NW 186 STREET 206-A MIAMI, FL 33015 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 Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 TAVAREZ, RAFAEL A

 Address:
 6477 NW 170 LN

 City-St-Zip:
 MIAMI LAKES, FL 33015

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: RAFAEL TAVAREZ P 04/26/2012