2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006165

Entity Name: TIRE DEPOT OF N MIAMI BEACH INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
117 W. HALLA HALLANDALE				
Current Mailing Address:			New Mailing Address:	
117 W. HALLA HALLANDALE				
FEI Number: 01-0	944486	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:				
ISRAEL, KUDN 117 W. HALLA HALLANDALE	NDALE BEA			
The above name in the State of F		bmits this statement for the p	ourpose of changing its registered o	office or registered agent, or both,
SIGNATURE:				
	Electronic	Signature of Registered Age	ent	Date
OFFICERS AN	ID DIRECTO	DRS:		
Title: P	LOMI LEVI			

Name: SHLOMI, LEVI

Address: 3505 S OCEAN DRIVE UNIT 1015 City-St-Zip: HOLLYWOOD, FL 33009

Title: VP

Name: KUDMAN, ISRAEL Address: 3970 SW 53RD CT

City-St-Zip: FT LAUDERDALE, FL 33312

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: SHLOMI LEVI P 03/14/2012