

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049477

Entity Name: MGM TIRES INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

11461 S. ORANGE BLOSSOM TRAIL
STE. 3
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11461 S. ORANGE BLOSSOM TRAIL
STE. 3
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-2395990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DESIREE
13584 TURTLE MARSH LOOP
N. 115
ORLANDO, FL 32837 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: P
Name: AZOCAR, GUILLERMO J
Address: 11467 S. ORANGE BLOSSOM TRAIL STE. 2
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: GONZALEZ, MARANATA
Address: 11467 S. ORANGE BLOSSOM TRAIL STE 2
City-St-Zip: ORLANDO, FL 32837

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: GUILLERMO AZOCAR

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date