

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071496

FILED
Feb 09, 2012
Secretary of State

Entity Name: KOOL RIMS AND TIRES, INC.

Current Principal Place of Business:

7615 NW 27 AVE
SUITE B
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3920 NW 196 STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSEIN, IAN
3920 NW 196 STREET
MIAMI GARDENS, FL 33055 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: HOSEIN, IAN
Address: 3920 NW 196 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: HOSEIN, ERICA
Address: 3920 NW 196 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: IAN HOSEIN

OWNE

02/09/2012

Electronic Signature of Signing Officer or Director

Date