

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034564

Entity Name: J M TIRE CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

24420 S. DIXIE HIGHWAY
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

22513 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0410975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JAIRO
1273 SW 139 PL
MIAMI, FL 33184 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: PD
Name: MENDEZ, JAIRO
Address: 1273 SW 139 PL.
City-St-Zip: MIAMI, FL 33184

Title: VPD
Name: MENDEZ, MARIA
Address: 1273 SW 139 PL
City-St-Zip: MIAMI, FL 33184

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: JAIRO MENDEZ

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date