

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017812

FILED  
Jun 22, 2010  
Secretary of State

Entity Name: TIRE MASTER, INC.

**Current Principal Place of Business:**

101 NW 27TH AVE.  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

101 NW 27TH AVE.  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 65-0735209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAST, LOUIS F  
4805 NW 79 AVE.  
SUITE 9  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

CAMPOS, DANIEL  
101 NW 27TH AVE  
MIAMI, FL 33125 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: DANIEL CAMPOS

Electronic Signature of Registered Agent

06/22/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PSVT  
Name: CAMPOS, DANIEL  
Address: 540 NW 132 CT  
City-St-Zip: MIAMI, FL 33182

Title: V  
Name: CAMPOS, ISABEL  
Address: 540 NW 132 CT  
City-St-Zip: MIAMI, FL 33182

Title: V  
Name: CAMPOS, DANIEL A  
Address: 540 NW 132 CT  
City-St-Zip: MIAMI, FL 33182

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: DANIEL CAMPOS

Electronic Signature of Signing Officer or Director

P

06/22/2010

Date