

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017812

FILED
Apr 12, 2011
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:

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

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date