

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045313

Entity Name: TIRES-R-US, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

6650 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1561 NE 163 STREET
N MIAMI BEACH, FL 33162

Current Mailing Address:

1561 NE 163 STREET
N.MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0766186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, JOSE
13709 NW 22ND ST.
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ZAPATA, JOSE
3001 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: JOSE ZAPATA

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZAPATA, JOSE A
Address: 13709 NW 22ND ST.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAPATA, JOSE A
Address: 1561 NE 163 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ZAPATA

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date