

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045313

FILED
Jan 06, 2011
Secretary of State

Entity Name: TIRES-R-US, INC.

Current Principal Place of Business:

1561 NE 163 STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

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:

TRS, INC
1561 NE 163 STREET
NMB, FL 33162 US

Name and Address of New Registered Agent:

PRES, T R US
1561 NE 163 STREET
NORTH MIAMI, FL 33162 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: TIRESRUS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: T, R U S
Address: 1561 NE 163 STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: TIRESRUS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date