2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17564

FILED Jan 08, 2009 Secretary of State

Entity Name: TIRE GROUP INTERNATIONAL INC.

Current Principal Place of Business:		New Principal Place of Business:		
3400 NW MAMI, FL	74TH AVE - 33122 US	3		
Current Mailing Address:		New Mailing Address:		
3400 NW /IIAMI, FL	74TH AVE - 33122 US	6		
El Numbe	r: 65-0317230	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
400 NW	EZ, ANTONIC 74TH AVE	_		
/IIAMI, FL	_ 33122 US	,		
he above			purpose of changing its register	ed office or registered agent, or both
he above	e named entity te of Florida. JRE:	y submits this statement for the		ed office or registered agent, or both
The above in the Stat	e named entity te of Florida. JRE: Electro	y submits this statement for the onic Signature of Registered Ag		red office or registered agent, or both Date
The above the Stat SIGNATU	e named entity te of Florida. JRE: Electro ampaign Financi	y submits this statement for the point of the point Signature of Registered Aging Trust Fund Contribution ().	ent	Date
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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: ANTONIO GONZALEZ CEO 01/08/2009