

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17564

FILED
Jan 11, 2010
Secretary of State

Entity Name: TIRE GROUP INTERNATIONAL INC.

Current Principal Place of Business:

3400 NW 74TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

7500 NW 35 TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

3400 NW 74TH AVE
MIAMI, FL 33122 US

New Mailing Address:

7500 NW 35 TERRACE
MIAMI, FL 33122 US

FEI Number: 65-0317230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO R
3400 NW 74TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO R
7500 NW 35 TERRACE
MIAMI, FL 33122 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: OLIVARES, ALBERTO
Address: 1252 TERRYSTONE COURT
City-St-Zip: WESTON, FL 33326

Title: DC
Name: GONZALEZ, ANTONIO R.
Address: 7484 SW 43 CT
City-St-Zip: MIAMI, FL 33173

Title: DP
Name: HERRAN, AGUSTIN
Address: 15175 SW 212 ST
City-St-Zip: MIAMI, FL 33187

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: ALBERTO OLIVARES

CFO

01/11/2010

Electronic Signature of Signing Officer or Director

Date