

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30634

FILED
Apr 19, 2012
Secretary of State

Entity Name: TIRE FACTORY OUTLET, INC.

Current Principal Place of Business:

91 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

91 WEST 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0326880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EMILIO
91 WEST 29TH ST.
HIALEAH, FL 33012 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: PRES
Name: RODRIGUEZ, EMILIO
Address: 91 WEST 29TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: CARRACEDO, CARINA
Address: 91 WEST 29TH ST.
City-St-Zip: HIALEAH, FL 33012 US

Title: PRES
Name: EMILIO, RODRIGUEZ
Address: 9103 S.W. 78 PLACE
City-St-Zip: MIAMI, FL 33156

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Name: EMILIO, RODRIGUEZ
Address: 9103 S.W. 78 PLACE
City-St-Zip: MIAMI, FL 33156

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: EMILIO RODRIGUEZ

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date