

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070463

FILED
Jan 12, 2010
Secretary of State

Entity Name: SUPER TIRES USA CORPORATION

Current Principal Place of Business:

10664 GRAND RIVIERE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10664 GRAND RIVIERE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-0812523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPARDI, SALVADOR
10664 GRAND RIVIERE DRIVE
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LEOPARDI, SALVADOR
Address: 10664 GRAND RIVIERE DRIVE
City-St-Zip: TAMPA, FL 33647

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: SALVAROR LEOPARDI

D

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date