2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008906

Entity Name: EL TIGRE TIRE INC

FILED Feb 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2051 NW 22ND AVENUE 2051 NW 22ND AVENUE MIAMI, FL 33142 US MIAMI

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2051 NW 22ND AVENUE 2051 NW 22ND AVENUE MIAMI, FL 33142 MIAMI

MIAMI, FL 33142 US

FEI Number: 27-1798944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENZO, AIDA BENZO, AIDA 2240 NW 30TH ST 2240 NW 30TH ST MIAMI, FL 33142 US MIAMI MIAMI, FL 33142 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: AIDA BENZO 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BENZO, AIDA Name: 2240 NW 30TH ST Address: City-St-Zip: MIAMI, FL 33142 US

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: AIDA BENZO Ρ 02/09/2011