

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317797

Entity Name: AERO TIRES CO

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

9530 N W S RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9530 N W S RIVER DR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-1167407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVID, BERNARDO
5620 E 2ND AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CADAVID, NELLY
9530 N.W SOUTH RIVER DRIVE
MEDLEY, FL 33166 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: NELLY CADAVID

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADAVID,BENNY
Address: 9530 N.W SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: ST
Name: CADAVID,NELLY
Address: 9530 N.W SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

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: NELLE CADAVID

ST

04/13/2011

Electronic Signature of Signing Officer or Director

Date