

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066187

FILED
Sep 25, 2012
Secretary of State

Entity Name: EURO TYRES CORPORATION

Current Principal Place of Business:

200 S BISCAYNE BLD, SUITE 3660
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLD, SUITE 5500
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLD, SUITE 3660
MIAMI, FL 33131

New Mailing Address:

200 S BISCAYNE BLD, SUITE 5500
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROBERT
200 S BISCAYNE BLD, SUITE 3660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POWELL, ROBERT
200 S BISCAYNE BLD, SUITE 5500
MIAMI, FL 33131 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: ROBERT POWELL

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABER, URIEL
Address: 200 S BISCAYNE BLD, SUITE 3660
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LABER, SHIMON
Address: 200 S BISCAYNE BLD, SUITE 3660
City-St-Zip: MIAMI, FL 33131

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: SHIMON LABER

VP

09/25/2012

Electronic Signature of Signing Officer or Director

Date