2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317797

Entity Name: AERO TIRES CO

Current Principal Place of Business:

9530 N W S RIVER DR MEDLEY, FL 33166

Current Mailing Address:

9530 N W S RIVER DR MEDLEY, FL 33166

FEI Number: 59-1167407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADAVID, BERNARDO 9630 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: BERNARDO CADAVID 03/05/2015

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2015

Secretary of State

CC3196480020

Officer/Director Detail:

Title P Title ST

Name CADAVID,BENNY Name CADAVID,NELLY

Address 9530 N.W SOUTH RIVER DRIVE Address 9530 N.W SOUTH RIVER DRIVE

City-State-Zip: MEDLEY FL 33166 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NELLY CADAVID

SEC/TREASURY

03/05/2015

Date