

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070463

Entity Name: SUPER TIRES USA CORPORATION

Current Principal Place of Business:

10654 GRAND RIVIERE DRIVE
TAMPA, FL 33647

Current Mailing Address:

10654 GRAND RIVIERE DRIVE
TAMPA, FL 33647 US

FEI Number: 27-0812523

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEOPARDI, SALVADOR
10654 GRAND RIVIERE DRIVE
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name LEOPARDI, SALVADOR
Address 10654 GRAND RIVIERE DRIVE
City-State-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: SALVADOR LEOPARDI

PRESIDENT

01/09/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date