

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066187

Entity Name: EURO TYRES CORPORATION

Current Principal Place of Business:

200 S BISCAYNE BLD, SUITE 5500
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLD, SUITE 5500
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name LABER, URIEL
Address 200 S BISCAYNE BLD, SUITE 5500
City-State-Zip: MIAMI FL 33131

Title VP
Name LABER, SHIMON
Address 200 S BISCAYNE BLD, SUITE 5500
City-State-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

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date