2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # 440407** 1. Entity Name SUPER TIRE CORP. Principal Place of Business Mailing Address 91 W 29TH STREET 91 W 29TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 US CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1496747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, EMILIO DO NOT WRITE 91 W 29TH STREET HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE RODRIGUEZ, EMILIO NAME STREET ADDRESS 91 W. 29TH STREET CITY-ST-ZIP HIALEAH, FL 33012 TITLE U000000820766 CARRACEDO, CARINA NAME STREET ADDRESS 91 W. 29TH STREET HIALEAH, FL 33012 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with ell other like empowered.

FILED