

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001027

Entity Name: EUROTIRE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6522 N. SACRAMENTO AVE.
CHICAGO, IL 60645

New Principal Place of Business:

1370 AVE. OF THE AMERICAS
FLOOR 32
NEW YORK, NY 33139

Current Mailing Address:

6522 N. SACRAMENTO AVE.
CHICAGO, IL 60645

New Mailing Address:

1370 AVE. OF THE AMERICAS
FLOOR 32
NEW YORK, NY 33139

FEI Number: 28-5068133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABER, URI
Address: 1521 ALTON RD.
City-St-Zip: MIAMI BCH, FL 33139

Title: VP () Delete
Name: LABER, SHIMON
Address: 1521 ALTON RD.
City-St-Zip: MIAMI BCH, FL 33139

Title: S () Delete
Name: LABER, MOSHE
Address: 6522 N. SACRAMENTO AVE.
City-St-Zip: CHICAGO, IL 60645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MOSHE LABER

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date