

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001027

Entity Name: EUROTIRE, INC.

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

POWELL, ROBERT L  
200 S. BISCAYNE BLVD.  
SUITE 3660  
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: ROBERT L POWELL

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT L POWELL

GC

05/01/2010

Electronic Signature of Signing Officer or Director

Date