

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001027

Entity Name: EUROTIRE, INC.

FILED
Mar 20, 2012
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 (X)

Name and Address of Current Registered Agent:

POWELL, ROBERT L
200 S. BISCAYNE BLVD.
SUITE 3660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POWELL, ROBERT L
200 S. BISCAYNE BLVD.
SUITE 3580
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

03/20/2012

Date

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: COO
Name: DUBINSKY, MEIR S
Address: 36 LAFAYETTE STREET
City-St-Zip: PASSAIC, NJ 07055

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: MEIR DUBINSKY

COO

03/20/2012

Electronic Signature of Signing Officer or Director

Date