

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98283

FILED
Apr 20, 2011
Secretary of State

Entity Name: CENTRAL TIRE CORP

Current Principal Place of Business:

CENTRAL TIRE CORP
8275 N.W. 74TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

CENTRAL TIRE CORP
8275 N.W. 74TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2400326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, SERGIO
8275 NW 74TH ST
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEYVA, SERGIO
Address: 9020 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: LEYVA, GLORIA
Address: 9020 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

Title: DV
Name: LEYVA, HENRY
Address: 4329 WILLOWRIDGE DR
City-St-Zip: WESTON, FL 33331

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: SERGIO LEYVA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date