

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M49673

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** ROMERO TIRE CORP.

**Current Principal Place of Business:**

444 N.W. 27TH AVE.  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

444 N.W. 27TH AVE.  
MIAMI, FL 33125

**New Mailing Address:**

**FEI Number:** 59-2801946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMERO, LUIS  
13872 S.W. 9TH TERR.  
MIAMI, FL 33181 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:** DV  
**Name:** ROMERO, JUAN  
**Address:** 13872 S.W. 9TH ST.  
**City-St-Zip:** MIAMI, FL

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:** JUAN ROMERO

PRES

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date