

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095012

FILED
Feb 17, 2011
Secretary of State

Entity Name: CORREA TIRES, INC.

Current Principal Place of Business:

4160 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE #555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1146451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ROBERTO
4160 PALM AVENUE
HIALEAH, FL 33012 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: DP
Name: CORREA, ROBERTO
Address: 22 W 42 ST
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: CORREA, ISABEL
Address: 22 W 42 ST
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO CORREA

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date