

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062945

FILED
Jan 04, 2006
Secretary of State

Entity Name: USA TIRES INTERNATIONAL CORPORATION

Current Principal Place of Business:

431 N STATE RD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

431 N STATE RD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 01-0708071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAPATA, HAMMES
13524 NW 5 CT
PLANTATION, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZAPATA, HAMMES
Address: 13524 NW 5 CT
City-St-Zip: PLANTATION, FL 33325

Title: VPS () Delete
Name: ROJAS, CARLOS A
Address: 12100 NW 34 ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAMMES ZAPATA

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date