2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# P02000062945

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
8981 CHAMBERS STREET
TAMARAC, FL 33321 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: 8981 CHAMBER STREET
City-St-Zip: TAMARAC, FL 33321

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 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 01/15/2008
Electronic Signature of Signing Officer or Director Date