

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019606

FILED
Apr 21, 2012
Secretary of State

Entity Name: HIGHWAY TIRE CORPORATION

Current Principal Place of Business:

9710 NW 115TH WAY #4
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9710 NW 115TH WAY #4
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-4308693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNALUNGA, MARIO
9710 NW 115TH WAY #4
MEDLEY, FL 33178 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: CANNALUNGA, MARIO
Address: 9710 NW 115TH WAY #4
City-St-Zip: MEDLEY, FL 33178

Title: DT
Name: DE CASTRO, CELIO
Address: 9710 NW 115TH WAY #4
City-St-Zip: MEDLEY, FL 33178

Title: DS
Name: CUADRA, BERNARDO
Address: 9710 NW 115TH WAY #4
City-St-Zip: MEDLEY, FL 33178

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: MARIO CANNALUNGA

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04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date