

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: USA TIRES & ACCESSORIES CORP.

Current Principal Place of Business:

8010 HAMPTON BLVD
503
NO. LAUDERDALE, FL 33068 US

New Principal Place of Business:

13600 NW 7 AVE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

8010 HAMPTON BLVD
503
NO. LAUDERDALE, FL 33068 US

New Mailing Address:

13600 NW 7 AVE
NORTH MIAMI, FL 33168 US

FEI Number: 32-0181519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCARCEL, MANUEL L
8010 HAMPTON BLVD
503
NO. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VALCARCEL, MANUEL L
1301 HOMETOWN DRIVE
VERO BEACH, FL 32966 US

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: MANUEL LUIS VALCARCEL

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VALCARCEL, MANUEL L
Address: 1301 HOMETOWN DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

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: MANUEL LUIS VALCARCEL

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date