

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104576

FILED
Feb 14, 2012
Secretary of State

Entity Name: USA TIRES & ACCESSORIES CORP.

Current Principal Place of Business:

13600 NW 7 AVE
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

13600 NW 7 AVE
NORTH MIAMI, FL 33168 US

New Mailing Address:

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
1301 HOMETOWN DRIVE
VERO BEACH, FL 32966 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: 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 L. VALCARCEL

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date