

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036760

Entity Name: MASTER TIRES USA CORP.

FILED  
Apr 23, 2010  
Secretary of State

**Current Principal Place of Business:**

3704 SW 49TH PLACE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

5926 RODMAN ST  
HOLLYWOOD, FL 33023

**Current Mailing Address:**

3704 SW 49TH PLACE  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

5926 RODMAN ST  
HOLLYWOOD, FL 33023

FEI Number: 20-8900761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENCOSME, MAURICIO  
3080 SW 44 STREET  
DANIA BEACH, FL 33312 US

**Name and Address of New Registered Agent:**

BENCOSME, MAURICIO  
5926 RODMAN ST  
HOLLYWOOD, FL 33023 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: MAURICIO BENCOSME

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BENCOSME, MAURICIO  
Address: 5926 RODMAN ST  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP  
Name: BENCOSME, ROSANNA  
Address: 5926 RODMAN ST  
City-St-Zip: HOLLYWOOD, FL 33023

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: MAURICIO BENCOSME

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date