

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036760

Entity Name: MASTER TIRES USA CORP.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

5926 RODMAN ST  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

5925 PLUNKET ST  
HOLLYWOOD, FL 33023

**Current Mailing Address:**

5926 RODMAN ST  
HOLLYWOOD, FL 33023

**New Mailing Address:**

5925 PLUNKET 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, ROSANNA  
5926 RODMAN ST  
HOLLYWOOD, FL 33023 US

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

BENCOSME, ROSANNA  
5925 PLUNKET 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: ROSANNA BENCOSME

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BENCOSME, ROSANNA  
Address: 5925 PLUNKET 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: ROSANNA BENCOSME

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date