

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036760

Entity Name: MASTER TIRES USA CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5925 PLUNKET ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5925 PLUNKET ST
HOLLYWOOD, FL 33023

New Mailing Address:

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
5925 PLUNKET ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BENCOSME, MAURICIO
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: MAURICIO BENCOSME 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENCOSME, MAURICIO
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: MAURICIO BENCOSME P 04/26/2012

Electronic Signature of Signing Officer or Director Date