

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073389

Entity Name: NDS TIRES, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

4974 SW 166 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

7601 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

4974 SW 166 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

7601 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 26-0547689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, ADRIANA
4974 SW 166 AVENUE
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, ADRIANA
Address: 4974 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANA OSPINA

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date