

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073389

FILED
Jan 10, 2011
Secretary of State

Entity Name: NDS TIRES, INC.

Current Principal Place of Business:

6645 NW 77 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6645 NW 77 AVE
MIAMI, FL 33166 US

New Mailing Address:

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:

OSPINA, ADRIANA
495 BRICKELL AVE # 4905
MIAMI, FL 33131 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: ADRIANA OSPINA

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSPINA, ADRIANA
Address: 495 BRICKELL AVE # 4905
City-St-Zip: MIAMI, FL 33131 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: ADRIANA OSPINA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date