

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091547

FILED
Apr 16, 2009
Secretary of State

Entity Name: WORLD TIRE GROUP CORP.

Current Principal Place of Business:

2301 SW 145 AVENUE,BLD. #3
MIRAMAR, FL 33027

New Principal Place of Business:

2301 SW 145 AVENUE BLD. #3
307
MIRAMAR, FL 33027

Current Mailing Address:

2301 SW 145 AVENUE,BLD. #3
MIRAMAR, FL 33027

New Mailing Address:

2301 SW 145 AVENUE, BLD. #3
307
MIRAMAR, FL 33027

FEI Number: 74-3227374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANSUR, DONALD
2901 SW 8TH STREET
SUITE 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SANSUR, DONALD
2301 SW 145 AVENUE, BLD # 3
SUITE 307
MIRAMAR, FL 33027 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: DONALD SANSUR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANSUR, DONALD
Address: 2301 SW 145 AVENUE,BLD. #3
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ZAPATA, LOURDES
Address: 2301 SW 145 AVENUE,BLD. #3
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: ESTEVES, FELIX
Address: 2301 SW 145 AVENUE,BLD. #3
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANSUR, DONALD
Address: 2301 SW 145 AVENUE,BLD. #3, STE 307
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: ZAPATA, LOURDES
Address: 2301 SW 145 AVENUE,BLD. #3, STE 307
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: ESTEVES, FELIX
Address: 2301 SW 145 AVENUE,BLD. #3
City-St-Zip: MIRAMAR, FL 33027

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: DONALD SANSUR

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date