

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091547

FILED
Apr 22, 2011
Secretary of State

Entity Name: WORLD TIRE GROUP CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3227374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSUR, DONALD
2301 SW 145 AVENUE, BLD # 3
SUITE 307
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

OFFICERS AND DIRECTORS:

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

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

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

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: DONALD SANSUR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date