

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091547

FILED  
Mar 29, 2012  
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: FELIX ESTEVEZ

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date