

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042487

Entity Name: ASIAN TIRE & TUBE, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD., STE. 506
AVENTURA, FL 331801430

New Principal Place of Business:

20801 BISCAYNE BLVD.
506
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., STE. 506
AVENTURA, FL 331801430

New Mailing Address:

20801 BISCAYNE BLVD.
506
AVENTURA, FL 33180

FEI Number: 26-2578784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I.
20801 BISCAYNE BLVD., STE. 506
AVENTURA, FL 331801430 US

Name and Address of New Registered Agent:

MOSS, MARVIN I.
20801 BISCAYNE BLVD., STE. 506
AVENTURA, FL 331801430 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: MARVIN I. MOSS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STONE, ROBERT
Address: 6620 ESCONDIDO, STE. E
City-St-Zip: LAS VEGAS, NV 89119

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: ROBERT STONE

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date