2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082768

Entity Name: FAMA TIRES, INC

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1222 ORANGE AVE FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

905 33RD AVENUE SOUTHWEST 905 33RD AVE SW VERO BEACH, FL 32968 VERO BEACH, FL 32968

FEI Number: 26-3389487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSD

Name: SUAREZ, JOSE Address: 905 33RD AVE

City-St-Zip: VERO BEACH, FL 32968

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: JOSE SUAREZ PSD 04/29/2011