

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089249

Entity Name: MAJOR TIRES INC.

FILED  
Mar 28, 2011  
Secretary of State

**Current Principal Place of Business:**

2875 NW 77TH AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NW 77TH AVE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 94-3462013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FABRE, FRANK RS ESQ  
2310 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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: DP  
Name: POLA, JORGE I  
Address: 2875 NW 77TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: DV  
Name: POLA, JORGE  
Address: 2875 NW 77TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: DV  
Name: DELARUA, JOSE  
Address: 2875 NW 77TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: S  
Name: FABRE, FRANK RS  
Address: 2875 NW 77TH AVE  
City-St-Zip: MIAMI, FL 33122

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: JORGE POLA

PD

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date