

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089249

FILED
Feb 07, 2012
Secretary of State

Entity Name: MAJOR TIRES INC.

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

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date