

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057251

FILED
May 14, 2010
Secretary of State

Entity Name: MAXELL TIRE, INC.

Current Principal Place of Business:

5622 DEWEY ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

5619 DEWEY ST
HOLLYWOOD, FL 33023

Current Mailing Address:

5622 DEWEY ST
HOLLYWOOD, FL 33023

New Mailing Address:

5619 DEWEY ST
HOLLYWOOD, FL 33023

FEI Number: 27-0492941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, ENRIQUE
5622 DEWEY ST
HOLLYWOOD, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: VILCHEZ, ENRIQUE
Address: 5619 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33023

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: ENRIQUE VILCHEZ

DP

05/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date