

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042131

FILED
May 01, 2011
Secretary of State

Entity Name: NEW WAY TIRES PLUS, CORP.

Current Principal Place of Business:

6170 NW 27 AVE.
OPALOCKA, FL 33142

New Principal Place of Business:

6120 NW 27 AVE.
MIAMI, FL 33142

Current Mailing Address:

6170 NW 27 AVE.
OPALOCKA, FL 33142

New Mailing Address:

6120 NW 27 AVE.
MIAMI, FL 33142

FEI Number: 27-2606555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: P
Name: SANCHEZ, PABLO
Address: 6980 NW 173 RD APT. 602
City-St-Zip: HIALEAH, FL 33015

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: PABLO SANCHEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date