

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062911

Entity Name: NITRO 4 TIRES, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

7378 W ATLANTIC BLVD.
SUITE 287
MARGATE, FL 33063

New Principal Place of Business:

8010 HAMPTON BLVD
SUITE 205
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7378 W ATLANTIC BLVD.
SUITE 287
MARGATE, FL 33063

New Mailing Address:

8010 HAMPTON BLVD
SUITE 205
NORTH LAUDERDALE, FL 33068

FEI Number: 27-3178175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIO
7378 W ATLANTIC BLVD.
287
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MONTOYA, MARIO
8010 HAMPTON BLVD
APT 205
NORTH LAUDERDALE, FL 33068 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: MARIO MONTOYA

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, MARIO
Address: 8010 HAMPTON BLVD APT 205
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MARIO MONTOYA

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date