

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062911

FILED
Apr 27, 2012
Secretary of State

Entity Name: NITRO 4 TIRES, INC.

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
SUITE 105
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
SUITE 105
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-3178175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RICKY D
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: MONTOYA, MARIO
Address: 8010 HAMPTON BLVD APT 205
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: MACIAS, MAURICIO
Address: 1401 SAWGRASS CORPORATE PARKWAY, SUITE 105
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: MONTOYA, MARIO
Address: 1401 SAWGRASS CORPORATE PARKWAY, SUITE 105
City-St-Zip: SUNRISE, FL 33323

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: MAURICIO MACIAS

D

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date