

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075767

Entity Name: NEW LOOK TIRES CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

871 NE 41 CT DIXIE HWY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

871 NE 41 CT DIXIE HWY
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE CASTRO, JAIDER P
4030 NE 2ND TER
POMPANO BEACH, FL 33064 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: PD
Name: DE CASTRO, JAIDER P
Address: 4030 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: DE CASTRO, JAIDER C
Address: 4030 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: JAIDER C DE CASTRO

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date