

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078315

Entity Name: SOLUTION TIRE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12256 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10714 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12256 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

10714 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 27-3552675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLA, ALEJANDRO E
12256 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: SEVILLA, CARLOS
Address: 122 CHIPPENDALE TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: SEVILLA, ALEJANDRO E
Address: 12256 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: CARLOS SEVILLA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date