

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095882

FILED
Mar 28, 2011
Secretary of State

Entity Name: AMERICAN TIRE & TRADING INC.

Current Principal Place of Business:

3258 SW 139 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 940908
MIAMI, FL 331940908

New Mailing Address:

FEI Number: 32-0325217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILI, CARLOS
3258 SW 139 CT
MIAMI, FL 33175 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: CECILI, CARLOS
Address: P. O. BOX 940908
City-St-Zip: MIAMI, FL 331940908

Title: VS
Name: DIAZ, MARIA M
Address: P. O. BOX 940908
City-St-Zip: MIAMI, FL 331940908

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 CECILI

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date