

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000201

FILED
Mar 23, 2012
Secretary of State

Entity Name: STERLING TIRE INC.

Current Principal Place of Business:

5945 RAVENSWOOD ROAD
DANIA, FL 33312

New Principal Place of Business:

5945 RAVENSWOOD ROAD
BUILDING I, 2-4-6-8
DANIA, FL 33312

Current Mailing Address:

5945 RAVENSWOOD ROAD
DANIA, FL 33312

New Mailing Address:

5945 RAVENSWOOD ROAD
BUILDING I, 2-4-6-8
DANIA, FL 33312

FEI Number: 27-4401380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARDELLA, JOSEPH D
5336 NW 106TH DRIVE
CORAL SPRINGS, FL 33076 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: PRES
Name: DAYAN, MICHAEL
Address: 3803 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SASSON, ELIAHU
Address: 17410 NE 7TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP
Name: HARRILAL, KEVIN
Address: 7051 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: KEVIN HARRILAL

V.P

03/23/2012

Electronic Signature of Signing Officer or Director

Date