

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001259

Entity Name: ROAD TIRE PLUS, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12355 SW 129 CT #15
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12355 SW 129 CT #15
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-4465494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCES, EIRA
14105 SW 154 ST
MIAMI, FL 33177 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: DV
Name: LUCES, EIRA
Address: 14105 SW 154 ST
City-St-Zip: MIAMI, FL 33177

Title: DP
Name: PARRA, MARCO
Address: 14105 SW 154 ST
City-St-Zip: MIAMI, FL 33177 US

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: EIRA LUCES

DV

04/27/2012

Electronic Signature of Signing Officer or Director

Date