

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013468

Entity Name: FL USED TIRES INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3190 N. ATLANTIC AVE
APT 303
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3190 N. ATLANTIC AVE
APT 303
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-4821494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERA, LUIS R
3190 N. ATLANTIC AVE.
APT 303
COCOA BEACH, FL 32931 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: VIERA, LUIS R
Address: 3190 N. ATLANTIC AVE., APT. 303
City-St-Zip: COCOA BEACH, FL 32931

Title: SD
Name: DUMAS, ANDRE CLAUDE
Address: PACHECO DE MELO 2933,14E,1425 CAPITAL FED
City-St-Zip: BUENOS AIRES, ARGENTINA,

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: LUIS R VIERA

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date