

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022898

FILED
Sep 06, 2012
Secretary of State

Entity Name: INTER INDUSTRIAL TIRES, INC

Current Principal Place of Business:

1635 W 32 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1635 W 32 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-0635480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, FERNANDO
15961 NW 79TH CT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RAMIREZ, CATALINA
3772 SW 26 TERR
CORAL GABLES, FL 33134 US

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: CATALINA RAMIREZ

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALERMO, FERNANDO
Address: 1635 W 32 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: PALERMO, CRISTOPHER
Address: 1635 W 32 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: RAMIREZ, CATALINA
Address: 1635 W 32 PLACE
City-St-Zip: HIALEAH, FL 33012

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: FERNANDO PALERMO

P

09/06/2012

Electronic Signature of Signing Officer or Director

Date