

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031885

FILED
Jan 19, 2012
Secretary of State

Entity Name: GLOBAL INT'L TIRES CORP.

Current Principal Place of Business:

11224 N.W. 79 LANE
DORAL, FL 33178 US

New Principal Place of Business:

1716 NW 82 AVE.
MIAMI, FL 33126 US

Current Mailing Address:

11224 N.W. 79 LANE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 45-1440645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, MARIA C
11224 N.W. 79 LANE
DORAL, FL 33178 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: GONZALEZ, MARIA C
Address: 11224 N.W. 79 LANE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: ESPINEL, FRANCISCO
Address: 11224 N.W. 79 LANE
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: LUGO, TRINO
Address: 11224 N.W. 79 LANE
City-St-Zip: DORAL, FL 33178 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: MARIA C. GONZALEZ

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01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date