

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089150

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWER TIRES INC.

Current Principal Place of Business:

1511 HAVENDALE BLVD, NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

14303 SW 146 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3593056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIX, KATHERIN M
14303 SW 146 AVE
MIAMI, FL 33186 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: PD
Name: CALIX, KATHERIN M
Address: 14303 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

Title: CEOT
Name: CALIX, DANIEL E
Address: 14303 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: CALIX, DANIEL
Address: 14303 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: ELVIR, PEDRO A
Address: 16065 SW 137 CT
City-St-Zip: MIAMI, FL 33177

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: DANIEL E CALIX

CEO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date