

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041151

FILED
Mar 25, 2009
Secretary of State

Entity Name: INTERCITY TIRE EXPORT CORP.

Current Principal Place of Business:

% STANLEY GINSBERG
5975 N.W. 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

% STANLEY GINSBERG
5975 N.W. 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0410013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, STANLEY
5975 N.W. 82 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GINSBERG, STANLEY A PRES.
5975 N.W. 82 AVENUE
MIAMI, FL 33166 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: STANLEY A. GINSBERG

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GINSBERG, STANLEY
Address: 5975 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: GINSBERG, DAVID
Address: 5975 N.W. 82 AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HANNAN, LAUREN
Address: 788 LAKE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GINSBERG, STANLEY A PRES.
Address: 5975 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DS (X) Change () Addition
Name: GINSBERG, DAVID E
Address: 5975 N.W. 82 AVE.
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY A. GINSBERG

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date