

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106283

Entity Name: GOLD TIRES U.S.A., INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

137 E OVERBOOK STREET
BELLAIRE BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET
PMB 269
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3503935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDONI, FRANCESCO
1885 FEATHER TREE CRL
CLEARWATER, FL 33765 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: GOLDONI, FRANCESCO
Address: 1885 FEATHER TREE CRL
City-St-Zip: CLEARWATER, FL 33765

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: FRANCESCO GOLDONI

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date