

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078233

Entity Name: ZTI TIRES, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE
SUITE 571
MIAMI, FL 33166

New Principal Place of Business:

8107 NW 33RD. ST.
DORAL, FL 33122

Current Mailing Address:

3900 NW 79TH AVE
SUITE 571
MIAMI, FL 33166

New Mailing Address:

8107 NW 33RD. ST.
DORAL, FL 33122

FEI Number: 65-0864085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUSUFZAI, ASIF
Address: 8240 NW 52ND TERRACE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: HUSSAIN, ZAFAR
Address: 8240 NW 52ND TERRACE
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: HUSSAIN, SHAHID
Address: 8240 NW 52ND TERRACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUSUFZAI, ASIF
Address: 8107 NW 33RD. ST
City-St-Zip: DORAL, FL 33122

Title: V (X) Change () Addition
Name: HUSSAIN, ZAFAR
Address: 8107 NW 33RD. ST
City-St-Zip: DORAL, FL 33122

Title: M (X) Change () Addition
Name: HUSSAIN, SHAHID
Address: 8107 NW 33RD. ST.
City-St-Zip: DORAL, FL 33122

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: ASIF YUSUFZAI

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date