

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004765

FILED
Feb 15, 2012
Secretary of State

Entity Name: GLOBAL AUTO TIRES CORP.

Current Principal Place of Business:

20400 S. DIXIE HIGHWAY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20400 S. DIXIE HIGHWAY
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0892718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, DAYRA
16810 SW 92 AVE.
MIAMI, FL 33157 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: DS
Name: BUENO, SANTIAGO
Address: 16810 SW 92 AVE.
City-St-Zip: MIAMI, FL 33157

Title: PD
Name: BUENO, DAYRA
Address: 16810 SW 92 AVE.
City-St-Zip: MIAMI, FL 33157

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: SANTIAGO BUENO

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date