

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19272

FILED
Apr 13, 2010
Secretary of State

Entity Name: DERA TIRES, CORP.

Current Principal Place of Business:

10875 SW 40 ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10875 SW 40 ST
MIAMI, FL 33165 US

New Mailing Address:

109 W PAGO PAGO DR
NAPLES, FL 34113 US

FEI Number: 65-0319470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAR, MANUEL
10875 SW 40 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MIYAR, MANUEL J
109 W PAGO PAGO DR
NAPLES, FL 34113 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: MANUEL J MIYAR

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIYAR, MANUEL J
Address: 109 WEST PAGO PAGO DRIVE
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: MIYAR, NANCY S
Address: 109 WEST PAGO PAGO DRIVE
City-St-Zip: NAPLES, FL 34113

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: MANUEL J MIYAR

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date