

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19272

Entity Name: DERA TIRES, CORP.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

10875 SW 40 ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

109 W PAGO PAGO DR
NAPLES, FL 34113 US

New Mailing Address:

14905 SW 20TH TERRACE
MIAMI, FL 33185 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 J
109 W PAGO PAGO DR
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MIYAR, MANUEL J
14905 SW 20TH TERRACE
MIAMI, FL 33185 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

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIYAR, MANUEL J
Address: 14905 SW 20TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: MIYAR, NANCY S
Address: 14905 SW 20TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: NANCY S MIYAR

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date