2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350048

Entity Name: CANERO TIRE CORPORATION

Current Principal Place of Business:

3595 NW 31 STREET MIAMI, FL 33142

Current Mailing Address:

3595 NW 31 STREET MIAMI. FL 33142

FEI Number: 59-1271810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANERO, ANTONIO 3595 NW 31 ST. MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2014

Secretary of State

CC5048126891

Officer/Director Detail:

Title PVT Title VP

NameCANERO,ANTONIO JR.NameCANERO, ESTRELLAAddress3595 NW 31 STREETAddress3595 N.W. 31 STCity-State-Zip:MIAMI FLCity-State-Zip:MIAMI FL 33142

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: ANTONIO CANERO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/20/2014 Date