

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040139

FILED
Feb 18, 2019
Secretary of State
1190485640CC

Entity Name: GENIUS TIRES CORPORATION

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 3 BAY 5
POMPANO BEACH, FL 33064

Current Mailing Address:

8615 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819 US

FEI Number: 39-2080518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXPAT CONSULTING CORP
8615 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819 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: NILTON FREGNI

02/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VIEIRA ANTUNES, EUGENIO R
Address 750 E SAMPLE RD
BLDG 3 BAY 5
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR
Name ANTUNES, DEBORA R
Address 750 E SAMPLE RD
BLDG 3 BAY 5
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name KUBE JR, OG
Address 3718 SPEAR POINT DR
City-State-Zip: ORLANDO FL 32837

Title TREASURER
Name SALINAS, CLAUDIO
Address 12004 NW 13 ST
City-State-Zip: PEMBROKE PINES FL 33026

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: VIEIRA ANTUNES , EUGENIO R

P

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date