

FILED
May 28, 2004 8:00 am
Secretary of State

05-03-2004 90428 036 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000004454			
1. Entity Name GOT WHEELS AND TIRES, CORP.			
Principal Place of Business 4255 NW 197TH STREET MIAMI, FL 33055		Mailing Address 4255 NW 197TH STREET MIAMI, FL 33055	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Filing Number 68-0537167		Applied For New Applicable	
5. Certificate of Status Desired ☐		Additional Fee Required \$8.75	
6. Name and Address of Current Registered Agent DIAZ, YOAN 4255 NW 197TH STREET MIAMI, FL 33055		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. 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. I, the undersigned, and accept the obligations of registered agent.			
SIGNATURE _____ Date _____			
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee			
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$650.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this report does not qualify for the exemption provided in Section 110.07(5)(a), Florida Statutes. I further certify that the information included on this report is supplemental and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on the attachment with an address, which all are empowered.			
SIGNATURE: <u>Yoan Diaz</u>		Date: <u>4/29/04</u> 305-824-8800	
SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING OFFICER OF SECRETARY		Date	

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