2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011460

Entity Name: SUNNY HIGH TECH TIRES, CORP

FILED May 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 NW 27TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2301 NW 27TH AVE MIAMI, FL 33142

FEI Number: 20-4665293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOJICA, EZEQUIEL 2289 NW 28TH ST 17 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: OP () Delete Title: DP (X) Change () Addition

 Name:
 NODARSE, YANIUSKA
 Name:
 NODARSE, YANIUSKA

 Address:
 2195 NW 18 ST
 Address:
 2195 NW 18 ST

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YANIUSKA NODARSE DP 05/11/2006