2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 26, 2007 08:00 AN Secretary of State DOCUMENT # P05000029964 1. Entity Name R F TIRE MART, INC Principal Place of Business Mailing Address 1150 N.W. 72ND AVE. 1150 N.W. 72ND AVE. SUITE 555 SUITE 555 **MIAMI FL 33126** MIAMI FL 33126 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2457095 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FERNANDEZ, RAUL Street Address (P.O. Box Number is Not Acceptable) 1150 N.W. 72ND AVE. SUITE 555 **MIAMI FL 33126** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ШЦ Delete IIILE Change Addition FERNANDEZ, RAUL U00000649074 03/07/07-80034-020 150.00 NAME: NAME 1150 N.W. 72ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY - ST - 7IP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition FERNANDEZ, ROGELIO NAME NAME 1150 N.W. 72ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREE I ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED