

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108771

FILED
Apr 30, 2006
Secretary of State

Entity Name: COPAN TIRES SERVICES, CORP.

Current Principal Place of Business:

2930 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2930 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICA, EZEQUIEL
2289 NW 28 ST
SUITE 17
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, JOSE R
Address: 1545 NW 27 ST
City-St-Zip: MIAMI, FL 33142 US

Title: S/T () Delete
Name: RIVAS PEREZ, LEONOR
Address: 1545 NW 27 ST
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R MEJIA

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date