

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029733

Entity Name: C. P. TIRES CORP.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

4651 SW 122 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

6576 W 2ND COURT
HIALEAH, FL 33012 US

Current Mailing Address:

4651 SW 122 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

6576 W 2ND COURT
HIALEAH, FL 33012 US

FEI Number: 20-8687143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CESAR
4651 SW 122 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PADRON, CESAR
Address: 4651 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PADRON, CESAR
Address: 6576 W 2ND COURT
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify 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: CESAR PADRON

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date