

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041967

FILED
Feb 20, 2008
Secretary of State

Entity Name: ROAD RUNNER TIRE SERVICES,CORP

Current Principal Place of Business:

2412 NW 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

4690 US HIGHWAY 27
WESTON, FL 33332

Current Mailing Address:

2412 NW 28TH STREET
MIAMI, FL 33142

New Mailing Address:

366 LAKEVIEW DRIVE
APT. 201
WESTON, FL 333261378 US

FEI Number: 20-8791063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ISAIAS
2412 NW 28TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RAMOS, ISAIAS
366 LAKEVIEW DR.
APT. 201
WESTON, FL 333261378 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ISAIAS
Address: 2412 NW 28TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: RAMOS, NOE
Address: 700 NE 29 TERRACE APT#12
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ISAIAS
Address: 366 LAKEVIEW DR., APT. 201
City-St-Zip: WESTON, FL 333261378 US

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

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: ISAIAS RAMOS

PD

02/20/2008

Electronic Signature of Signing Officer or Director

Date