2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2007 08:00 AM **DOCUMENT # 350048** 1. Entity Namo **Secretary of State** CANERO TIRE CORPORATION Principal Place of Business Mailing Address 3595 NW 31 STREET MIAMI FL 33142 3595 NW 31 STREET MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1271810 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANERO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 3595 NW 31 ST. **MIAMI FL 33142** Crty 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE ☐ Delete TITLE Change Addition CANERO, ANTONIO JR. NAME NAME 3595 NW 31 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-7IP _____U00000610542 02/02/07-80025-024(11560); 80(11 Addition VΡ TITLE ☐ Delete THIF CANERO, ESTRELLA NAME NAME 3595 N.W. 31 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 7IP Defete HHE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP THE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify 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 eath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED