

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 599530

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** LLERENA TIRE AND EQUIPMENT, INC.

**Current Principal Place of Business:**

8720 NW 93RD ST.  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

8720 NW 93RD ST.  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 59-1881876      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LLERENA, AURELIO  
18901 NW 47 CT  
MIAMI, FL 33055    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: SD ( ) Delete  
Name: LLERENA SR., ROMAN,  
Address: 18901 NW 47TH COURT  
City-St-Zip: CAROL CITY, FL

Title: PTD ( ) Delete  
Name: LLERENA, AURELIO,  
Address: 18901 NW 47TH COURT  
City-St-Zip: CAROL CITY, FL

Title: SD ( ) Delete  
Name: LLERENA, MARIA L,  
Address: 18901 NW 47TH COURT  
City-St-Zip: CAROL CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 Section 119.07(3)(i), 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: AURELIO LLERENA

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date