2003 FOR PROFIT CORPORATION

Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F58504 DOCUMENT # 1. Entity Name 04-11-2003 90140 029 ***150.00 REMA TIRE SUPPLY, INC. Principal Place of Business Mailing Address 8438 NW 56TH ST 8438 NW 56TH ST MIAMI FL 33166 MIAMI FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2150688 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 3660 SW 109TH AVE **MIAMI FL 33165** City Zip Code 8. The above named entity his statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of reg SIGNATURE t and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GARCIA, GUILLERMO NAME NAME STREET ADDRESS 8438 NW 56TH ST STREET ADDRESS **MIAMI FL 33166** CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME JORGE, GARCIA NAME STREET ADDRESS STREET ADDRESS 8438 NW 56TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE Delete TITLE ☐ Change ☐ Addition NAME Garcia, Jorge NAME 8438 NW 56TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33166 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 the and accurate and that my 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 of trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachmer

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FILED