2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplementa of the corporation or the receiver or trachanged, or on an attachment with an

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # H61736 1. Entity Name F & D TIRE CENTER, INC. Principal Place of Business Mailing Address 11980 SW 8TH ST. MIAMI FL 33184 11980 SW 8TH ST. MIAMI FL 33184 2. Principal Place of Business 3. Malling Address -- -- --Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2547750 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, ANGEL F. Street Address (P.O. Box Number is Not Acceptable) 11980 SW 8TH ST. MIAMI FL 33184 City Zip Code FΙ 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 life 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. me TITLE ☐ Change ☐ Addition Delete U00000334959 FERNANDEZ, ANGEL F. NAME 04/27705-80067-007 150.00 STREET ADDRESS 9480 SW 11TH ST STREET ADDRESS MIAMI FL 33174 CHY-ST-ZP CITY - ST - 7IP Addition THEF Delete TITLE Change DOMINGUEZ, ERNESTO NAME NAME 9474 SW 12TH ST STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP MIAMI FL CHY-SI-ZP ☐ Change Addition Delete TITLE FERNANDEZ, GUSTAVO M NAME STREET ADDRESS 6217 SW 128 PL STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP MIAMI FL Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP Change Addition ☐ Deiete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZiP CITY-ST-ZIP which filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supp

other like empowered.