

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11590

FILED
Jul 18, 2007
Secretary of State

Entity Name: MIKE'S TRUCK & TIRES SERVICE, INC.

Current Principal Place of Business:

100 SW 22 AVE
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

100 SW 22 AVE
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0017201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
10820 SW 171 STREET
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, ERNESTO
Address: 10820 SW 171 STREET
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERNESTO
Address: 10820 SW 171 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Change (X) Addition
Name: QUIROZ, MARVIN
Address: 100 SW 22 AVE
City-St-Zip: MIAMI, FL 33135

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: ERNESTO RODRIGUEZ

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date