

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21236

FILED
Apr 28, 2008
Secretary of State

Entity Name: GEORGE & SON TIRES INC.

Current Principal Place of Business:

3090 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

3090 N.W. 7TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

3090 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

3090 N.W. 7TH STREET
MIAMI, FL 33125 US

FEI Number: 65-0046317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL SERVICES
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PITA, ANTONIO
3090 NW 7TH ST
MIAMI, FL 33125 US

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: ANTONIO PITA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PITA, ANTONIO
Address: 421 N.W. 32 COURT
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: PITA, JORGE LUIS
Address: 8364 S.W. 44TH ST.
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: PITA, LEONARDO
Address: 421 N.W. 32 COURT
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: PITA, RAFAEL
Address: 421 N.W. 32ND CT.
City-St-Zip: MIAMI, 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:

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

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: ANTONIO PITA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date