

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49209

Entity Name: OSCAR TIRE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8021 NW 91 TERR
MEDLEY, FL 33166 US

New Principal Place of Business:

8021 NW 91 TERRACE
MEDLEY, FL 33166 US

Current Mailing Address:

8021 NW 91 TERR
MEDLEY, FL 33166 US

New Mailing Address:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416 US

FEI Number: 65-0186138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GREGORIO
8021 NW 91 TERR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, GREGORIO
8021 NW 91 TERRACE
MEDLEY, FL 33166 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: GREGORIO RODRIGUEZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, GREGORIO
Address: 8021 NW 91 TERR
City-St-Zip: HIALEAH, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, GREGORIO
Address: 8021 NW 91 TERRACE
City-St-Zip: HIALEAH, FL 33166

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: GREGORIO RODRIGUEZ

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date