

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32323

FILED
Feb 13, 2008
Secretary of State

Entity Name: CONSOLIDATED TIRE, CORPORATION

Current Principal Place of Business:

3595 SW 46TH AVE
BAYS 1-3-4-5
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3595 SW 46TH AVE
BAYS 1-3-4-5
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2669800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE N. CORREA
833 SAVANNAH FALLS DR.
H 14 AND 16
FT. LAUDERDALE, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MARQUEZ, MARIA V.
Address: 17983 N.W. 60 CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: PD () Delete
Name: ECHEVERRI, OSCAR,
Address: 17983 N.W. 60CT
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR ECHEVERRI

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date