2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # M45897 1. Entity Name **Secretary of State** ALVAREZ TIRES NO. 2, CORP. Principal Place of Business Mailing Address 11478 WEST FLAGLER ST. 11478 WEST FLAGLER ST. MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2766791 Not Applicat $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, DAISY Street Address (P.O. Box Number is Not Acceptable) 11478 WEST FLAGLER ST. MIAMI FL 33174 Zip Code City 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Mav : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME ALVAREZ, MARIA E MAME 341 S.W. 120 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TITLE VDS Delete TITLE Change ∏ A∴ U00000395681 01/27/06-80002-011 150.00 NAME ALVAREZ, DAISY NAME STREET ADDRESS 341 S.W. 120 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-7IP THEF 🔲 Calete BULE Change _ □ A t NAME ALVAREZ, DAISY NAME STREET ADDRESS STREET ADDRESS 341 S.W. 120 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TA TITLE T Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Acc NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE Delete TITLE ☐ Change A-a NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPECON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/04

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Daytimo Phone #