2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # M54313 MIAMI TIRE, INC. 04-26-2001 90070 018 ***150.00 Principal Place of Business Mailing Address 3050 S.W. 107TH AVE. 3050 SW 107TH AVENUE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2821738 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUASCH, MERCEDES Street Address (P.O. Box Number is Not Acceptable) 3050 SW 107 AVE. MIAMI FL 33165 Zip Code 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. SIGNATURE Signature, typed or printed name of registered accort another it applicable (NOTE: Registered Agent's gnature required when reinstacing) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and clocts to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12 DVS TITLE ☐ Change ☐ Delete TITLE NAME **GUASCH, MERCEDES** NAME: SITREET ADDRESS 3050 SW 17 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete 1116 ☐ Change | | | Addition GUASCH, MANUEL NAME STREET ADDRESS 3050 S.W. 107TH AVE. STREET ADDRESS CITY-ST-7IP OLTY-ST-ZIP MIAMI FL ☐ Dalete 9115 ∐ Adoden [1] Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP STILE □ Daiete TITLE ☐ Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 01815 ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Ada den TITLE Delete 71718 NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-SI-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos: I further certify that the information incleated 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 circotor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name adocers in Block 11 or Block 12 is changed, or on an attachment with an address, with all or feeting empowered.

CARANADA MINTER ES ASIL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/0/

(305)551-427/