

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57792

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: LOS GALLEGOS TIRE CORP.

## Current Principal Place of Business:

1367 NW 21ST STREET  
MIAMI, FL 33142

## New Principal Place of Business:

872 SE 9 CT  
HIALEAH, FL 33010

## Current Mailing Address:

1367 NW 21 ST  
MIAMI, FL 33142

## New Mailing Address:

872 SE 9 CT  
HIALEAH, FL 33010

FEI Number: 59-2818528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ESTRELLA  
1367 NW 21 ST.  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

ROBERTO PACHECO  
872 SE 9 CT  
HIALEAH, FL 33010 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: ROBERTO PACHECO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ, ESTRELLA,  
Address: 1367 NW 21 ST.  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROBERTO PACHECO,  
Address: 872 SE 9 CT  
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO PACHECO

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date