

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M57792

Entity Name: LOS GALLEGOS TIRE CORP.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

1455 NW 23RD ST
MIAMI, FL 33142

New Principal Place of Business:

872 SE 9 CT
HIALEAH, FL 33010

Current Mailing Address:

1455 NW 23RD 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:

ROBERTO PACHECO
872 SE 9 CT
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/25/2005

Electronic Signature of Signing Officer or Director

Date