

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57792

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: LOS GALLEGOS TIRE CORP.

**Current Principal Place of Business:**

872 SE 9 CT  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

872 SE 9 CT  
HIALEAH, FL 33010

**New Mailing Address:**

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:**

ESTRELLA MARTINEZ  
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: ESTRELLA MARTINEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**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: PD (X) Change ( ) Addition  
Name: ESTRELLA MARTINEZ,  
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 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: ESTRELLA MARTINEZ

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date