

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61545

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: STEPHANIE TIRES CORP.

**Current Principal Place of Business:**

20213 NE 16TH PLACE  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

20213 NE 16TH PLACE  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 65-0074742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DARGOLTZ, ISAAC  
20213 NE 16 PL  
N. MIAMI BCH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DARGOLTZ, ISAAC,  
Address: 19611 NE 21ST CT  
City-St-Zip: N MIAMI BCH, FL

Title: VD ( ) Delete  
Name: DARGOLTZ, AMPARITO,  
Address: 19611 NE 21ST CT  
City-St-Zip: N MIAMI BCH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ISAAC DARGOLTZ

P

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date