

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M82352

FILED
Sep 08, 2005
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL TIRE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2995 NW 76TH ST.
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2995 NW 76TH ST.
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0191304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDIE, ENRIQUE
15961 NW 79TH COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROELEN, KOEN
2001 ATLANTIC SHORES BLVD., #517
HALLANDALE, FL 33009 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: KOEN ROELEN

09/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, BARRY
Address: SKALDENSTRAAT 121-CI
City-St-Zip: B-9042 GENT BELGIUM,

Title: D () Delete
Name: MASSON, DANIEL
Address: 6 RUE HENNER
City-St-Zip: 75009 PARIS FRANCE,

Title: D () Delete
Name: GOUDIE, ENRIQUE
Address: 15961 NW 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Delete
Name: ROELEN, KOEN
Address: 2001 ATLANTIC SHORES BLVD., #517
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROELEN, KOEN
Address: 2001 ATLANTIC SHORES BLVD., #517
City-St-Zip: HALLANDALE, FL 33009

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: KOEN ROELEN

D

09/08/2005

Electronic Signature of Signing Officer or Director

Date