2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000020418 1. Entity Name METRO TIRE SERVICE CORP. Principal Place of Business Mailing Address 2195 NW 20TH STREET 2195 NW 20TH STREET MIAMI FL 33142 **MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite. Apt #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0985187 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, NIVIA I Street Address (P.O. Box Number is Not Acceptable) 2945 SW 24TH STREET **MIAMI FL 33145** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typical or prinjed name of registered agent and title it applicable DATE (NOT). Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Change Addition ☐ Detete HILE THILE U00000329394 RODRIGUEZ, NIVIA L NAME NAME 04/25/05-80115-017 150.00 STREET ADDRESS **2945 SW 24TH STREET** STREET ADDRESS City St Zip MIAMI FL 33145 OHY ST-Z⊮ Delete ☐ Change ☐ Addition THEF HHLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZiP CITY-ST-ZIP Change Addition TITLE Delete litte NAME NAME STREET AUDITESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete THEF NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY ST-ZiP ☐ Oelete ☐ Change ■ Addition TITLE 3006 NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THI:E ☐ Defete ittee ☐ Change Addition NAME NAME STALL I ADDRESS TIREET ADDRESS LITY-ST-ZIP Calir - ST - ZiP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE AND TYPED OR PRIVITED NAME OF SIGNATURE OF