

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000080559

FILED
Apr 30, 2003
Secretary of State

Entity Name: TIRES ON THE RUN, CORP.

Current Principal Place of Business:

15350 SW 73RD TERRACE CIRCLE #3
MIAMI, FL 33193

New Principal Place of Business:

15455 SW 73 LANE
SUITE #1
MIAMI, FL 33193 US

Current Mailing Address:

15350 SW 73RD TERRACE CIRCLE #3
MIAMI, FL 33193

New Mailing Address:

15455 SW 73 LANE
SUITE #1
MIAMI, FL 33193 US

FEI Number: 65-1134072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, CARLOS T
15350 SW 73RD TERRACE CIRCLE #3
MIAMI, FL 33193

Name and Address of New Registered Agent:

RAMOS, CARLOS T
15455 SW 73 LANE
SUITE #1
MIAMI, FL 33193 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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, CARLOS
Address: 15350 SW 73RD TERRACE CIRCLE #3
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, CARLOS
Address: 15455 SW 73 LANE SUITE #1
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Change (X) Addition
Name: GUAYARA, JESSICA
Address: 11315 SW 146 CT
City-St-Zip: MIAMI, FL 33186

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: CARLOS RAMOS

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date