SIGNATURE:

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

ÉI FD DOCUMENT # P01000093881 1. Entity Name 02 MAY 21 AM 9: 05 TRANSPORT TIRE CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 400005664354--3 -06/03/02--01012--003 2. Principal Place of Business 3. Mailing Address 7303 NW 61 Street ****150.00 ****150.00 7303 NW 61 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65 - 1142367 City & State FLORIDA Applied For MIAMI FLORI DA Μιδαι Not Applicable Zip 33166 Country Country 33166 \$8.75 Additional 5. Certificate of Status Desired USA บรA Fee Required 7. Name and Address of Current Registered Agent FELIPE ROMERO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7303 NW 61 Street Zip Code 33166 MIAMI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NO)L: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PRESIDENT TITLE CR2E034B (12/01) FEUPE M. ROMERO NAME STREET ADDRESS 7303 NW 61 Street STREET ADDRESS CITY-ST-ZIP MIAMI . FL. 33166 CITY ST. 20 TITLE VICE PRESIDENT mer MARIBEL E ROMERO NAME STREET ADDRESS 7303 NW 61 Street STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY ST 3P TITLE TIT G NAME NAME STREET ADDRESS STREET ACROTESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZP THE tttta IN THIS SPACE NAME NASAC STREET ADDRESS STREET ACCORESS CITY-ST-ZIP ERRY St. 202 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. OP TITLE HHE NAME STREET ADDRESS STREET ACTORESS CITY-ST-ZIP CIP-ST-ZP 13. Thereby 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 attachment with an address, with all other like empowered.

FELIPE M. ROMERO

doles

305-884-0043