2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM DOCUMENT # P01000095012 **Secretary of State** 1. Entity Namo CORREA TIRES, INC. Principal Place of Business Mailing Address 4160 PALM AVENUE HIALEAH FL 33012 1150 NW 72ND AVE #555 MIAMI FL 33126 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1146451 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORREA, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 4160 PALM AVENUE HIALEAH FL 33012 City Zip Code 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 _______Sgnature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIŒ TITLE ☐ Change ☐ Delete ■ Addition U00000648464 CORREA, ROBERTO NAME 03/07/07-80010-018 150.00 22 W 42 ST STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY - ST - ZIP CITY ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition CORREA, ISABEL NAME NAME 22 W 42 ST STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY ST-ZIE CITY - ST- ZIP Delete THE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP TITLE □ Defete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Delete IME ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-07

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