12005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P01000107388 1. Entity Name S.L. TIRE & AUTO CENTER II, INC. Principal Place of Business ___ Mailing Address 843 SW 71ST COURT C/O J HERNANDEZ 1150 NW 72 AVE, #555 MIAMI FL 33126 MIAMI FL 33144 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1153735 Not Applicable Zip Country 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 Name BLANCO, MAYTE Street Address (P.O. Box Number is Not Acceptable) 1150 NW 72ND AVE., STE. 555 MIAMI FL 33126 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 Signature, typed or printed name of registered agent and little if 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE Detete BBF☐ Change ☐ Addition BLANCO, MAYTE NAME NAME STREET ADDRESS 1150 NW 72ND AVE., STE. 555 CTREET AUDRESS CITY ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ШЦЕ 11115 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZiP HILE ☐ Delete HILE ☐ Change Addition NAME U00000296284 04/09/05-80063-001 150:00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIIIE Change ☐ Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11111 Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED