

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110397

FILED  
May 01, 2008  
Secretary of State

Entity Name: 21ST CENTURY TIRES, INC.

## Current Principal Place of Business:

1840 W 49 ST #220-4  
HIALEAH, FL 33012 US

## New Principal Place of Business:

10415 NW 130 ST  
HIALEAH GARDENS, FL 33018 US

## Current Mailing Address:

PO BOX 141831  
CORAL GABLES, FL 33114 US

## New Mailing Address:

P O BOX 822034  
PEMBROKE PINES, FL 33082 US

FEI Number: 65-1154186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ORDONEZ, SANTANDER B  
1840 WEST 49TH ST 220-4  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: DE PRAT, DOLORES  
Address: 1840 W 49TH ST 220-10  
City-St-Zip: HIALEAH, FL 33012

Title: V ( ) Delete  
Name: DE PRAT, ALVARO  
Address: 1840 W 49ST #220-10  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: DE PRAT, THERESA  
Address: 1840 W 49TH ST #220-10  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: DE PRAT, ISIDRO  
Address: 1840 W 49TH ST #220-10  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DE PRAT, DOLORES  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: V (X) Change ( ) Addition  
Name: DE PRAT, ALVARO  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D (X) Change ( ) Addition  
Name: DE PRAT, THERESA  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D (X) Change ( ) Addition  
Name: DE PRAT, ISIDRO  
Address: 10415 NW 130 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALVARO DE PRAT

V

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date