

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113707

FILED
Apr 27, 2007
Secretary of State

Entity Name: GOLD TIRE SERVICE CORPORATION

Current Principal Place of Business:

12705 NW 42ND AVENUE
4 & 5
OPA-LOCKA, FL 33054

New Principal Place of Business:

14980 NW 22ND AVENUE
MIAMI, FL 33054

Current Mailing Address:

56 NE 6TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

4517 SW 134 AVEUE
MIRAMAR, FL 33027

FEI Number: 65-1156956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, ABELARDO S
56 NE 6TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MURILLO, ABELARDO S
4517 SW 134 AVENUE
MIRAMAR, FL 33027 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURILLO, ABELARDO S
Address: 56 NE 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: DS () Delete
Name: CASTRO, ELVIA
Address: 56 NE 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURILLO, ABELARDO S
Address: 4517 SW 134 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DS (X) Change () Addition
Name: CASTRO, ELVIA
Address: 4517 SW 134 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ABELARDO MURILLO

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04/27/2007

Electronic Signature of Signing Officer or Director

Date