

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003614

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROBERTO TIRE AND ROAD SERVICES, INC

Current Principal Place of Business:

1070 NW 133 AVENUE
MIAMI, FL 33182

New Principal Place of Business:

14901 SW 11TH STREET
MIAMI, FL 33194

Current Mailing Address:

1070 NW 133 AVENUE
MIAMI, FL 33182

New Mailing Address:

14901 SW 11TH STREET
MIAMI, FL 33194

FEI Number: 30-0016848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YLLADA, EVELYN M
1070 NW 133 AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

YLLADA, EVELYN M
14901 SW 11TH STREET
MIAMI, FL 33194 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: EVELYN M. YLLADA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YLLADA, EVELYN M
Address: 1070 NW 133 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VTD () Delete
Name: QUINTERO, NERIO A
Address: 1070 NW 133 AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YLLADA, EVELYN M
Address: 14901 SW 11TH STREET
City-St-Zip: MIAMI, FL 33194

Title: VTD (X) Change () Addition
Name: QUINTERO, NERIO A
Address: 14901 SW 11TH STREET
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EVELYN M. YLLADA

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date