2003 FOR PROFIT CORPORATION

FILED Apr 18, 2003 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR

P02000003614 DOCUMENT # 04-18-2003 90133 010 ***150.00 1. Entity Name ROBERTO TIRE AND ROAD SERVICES, INC Principal Place of Business Mailing Address 3081 NW 13TH ST. 3081 NW 13TH ST. MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address 3081 N.W. same Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES. City & State City & State 4. FEI Number Applied For 30-0016848 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, MARIA A Street Address (P.O. Box Number 308) is Not Acceptable) 3081 NW 13TH ST. **MIAMI FL 33125** Zip Code ろろしる 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTINEZ, MARIA A NAME NAME 3081 NW 13TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME

12. I hereby certify that the information supplied with this filing 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP