

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056635

FILED
Apr 27, 2005
Secretary of State

Entity Name: TIREC WEST HOLDING, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, STE 2040
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE, STE 2030
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE, STE 2040
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE, STE 2030
MIAMI, FL 33131 US

FEI Number: 30-0163220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN J. LICTMAN, P.A.
120 EAST PALMETTO PARK ROAD, STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOURDAN, ALLWYN
701 BRICKELL AVENUE
SUITE 2030
MIAMI, FL FL 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: A.J.

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVENUE, STE 2040
City-St-Zip: MIAMI, FL 33131 US

Title: COO () Delete
Name: DALMOLIN, JUSTIN
Address: 701 BRICKELL AVENUE, STE 2040
City-St-Zip: MIAMI, FL 33131 US

Title: SCFO (X) Delete
Name: DALMOLIN, JUSTIN
Address: 701 BRICKELL AVENUE, STE 2040
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVENUE, STE 2030
City-St-Zip: MIAMI, FL 33131 US

Title: CFO (X) Change () Addition
Name: DALMOLIN, JUSTIN
Address: 701 BRICKELL AVENUE, STE 2030
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN DALMOLIN

CFO

04/27/2005

Electronic Signature of Signing Officer or Director

Date