

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057699

Entity Name: BJ RETREADER TIRES INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

9000 NW 97 TERR  
MEDLEY, FL 33178

## New Principal Place of Business:

9000 NW 97 TERR  
MEDLEY, FL 33178

## Current Mailing Address:

9000 NW 97 TERR  
MEDLEY, FL 33178

## New Mailing Address:

FEI Number: 03-0457159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITRON, LORENZO  
7740 NW 50TH ST  
APT 203  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

BITRON, LORENZO  
7740 NW 50TH ST  
APT 203  
LAUDERHILL, FL 33351 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: LORENZO BITRON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BITRON, LORENZO  
Address: 7740 NW 50TH ST APT 203  
City-St-Zip: LAUDERHILL, FL 33351

Title: S ( ) Delete  
Name: JACOME, JORGE I  
Address: 7613 W 34 COURT  
City-St-Zip: HIALEAH, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Change (X) Addition  
Name: BITRON, AUDELINA  
Address: 9001 SUNRISE LAKES BLVD APT 112  
City-St-Zip: SUNRISE, FL 33322

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: LORENZO BITRON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date