

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 29 PM 12:50

DOCUMENT # P02000075129

1. Entity Name
INTERNATIONAL TIRE DEPOT USA CORP.



Principal Place of Business
800 WOODGATE CIRCLE #A
FORT LAUDERDALE FL 33326

Mailing Address
800 WOODGATE CIRCLE #A
FORT LAUDERDALE FL 33326

55055770

2. Principal Place of Business
600 Woodgate circle
Suite, Apt. #, etc.

3. Mailing Address
600 Woodgate circle
Suite, Apt. #, etc.

City & State
Sunrise FL
Zip 33326 Country Broward

City & State
Sunrise FL
Zip 33326 Country Woodford

4. FEI Number Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ESCOBAR, GABRIEL
600 WOODGATE CIRCLE #A
FORT LAUDERDALE FL 33326

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

SIGNATURE Gabriel Escobar DATE 04/20/03
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO CARDONA, EDWIN 800 WOODGATE CIRCLE #A FORT LAUDERDALE FL 33326	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO ORREGO, MARIA E 800 WOODGATE CIRCLE #A FORT LAUDERDALE FL 33326	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: Gabriel Escobar

DATE 04/20/03

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

Date Daytime Phone #

CPRE034 (10/02)

Attachment

#55055710

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

September 2/2003

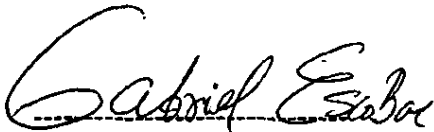
Ref. Document # P02000075129
International Tire Depot USA Corp

Dear Sirs,

This is to request an extension to file our Uniform Business Report for our Corporation due to a delay in receiving our ITIN which is require in our case in order to get the EIN for the Company. Please provide us with a waiver that allow us to file the UB Report in 4 to 6 weeks, time expected from the IRS to receive the ITIN number.

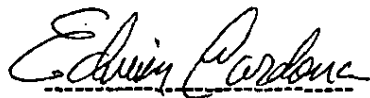
Thanks for your attention to this matter,

Sincerely Yours,



Gabriel Escobar
Registered Agent

ESCOBAR, GABRIEL J and LESLIE
600 WOODGATE CIRCLE A
SUNRISE, FL 33326



Edwin Cardona
Officer & Director