2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120490

Entity Name: TIRES LANDIA, INC.

FILED Jul 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4119 NW 2 AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

4119 NW 2 AVENUE MIAMI, FL 33127

FEI Number: 56-2304540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDOSA, MANUEL CARDOSO, LESTER 7961 W. 6TH AVENUE 1755 W 60 STREET #D202 HIALEAH, FL 33014 HIALEAH, FL 33012

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: LESTER CARDOSO 07/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARDOSA, MANUEL CARDOSA, LESTER Name: Name: 7961 W. 6TH AVENUE 1755 W 60 STREET #D202 Address: Address: City-St-Zip:

HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33012

Title: () Delete Title: VΡ () Change (X) Addition RODRIGUEZ, DAYNIER Name: Name: Address: Address: 545 SE 8 STREET HIALEAH, FL 33010 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: LESTER CARDOSO 07/30/2004