

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120490

Entity Name: TIRES LANDIA, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

4119 NW 2 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

678 SE PARK DRIVE
2
HIALEAH, FL 33010

Current Mailing Address:

4119 NW 2 AVENUE
MIAMI, FL 33127

New Mailing Address:

678 SE PARK DRIVE
2
HIALEAH, FL 33010

FEI Number: 56-2304540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, LESTER
1755 W 60 STREET #D202
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARDOSO, LESTER
678 SE PARK DRIVE
2
HIALEAH, FL 33010 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: LESTER CARDOSO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOSA, LESTER
Address: 1755 W 60 STREET #D202
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: RODRIGUEZ, DAYNIER
Address: 545 SE 8 STREET
City-St-Zip: HIALEAH, FL 33010

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, LESTER
Address: 678 SE PARK DRIVE #2
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Change () Addition
Name: MORALES, ONEIDA
Address: 678 SE PARK DRIVE #2
City-St-Zip: HIALEAH, FL 33010 US

Title: S () Change (X) Addition
Name: CARDOSO, LEDIAN
Address: 678 SE PARK DRIVE #2
City-St-Zip: HIALEAH, FL 33010 US

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: LESTER CARDOSO

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date