

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120490

Entity Name: TIRES LANDIA, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

678 SE PARK DRIVE
2
HIALEAH, FL 33010

New Principal Place of Business:

13511 SW 20 STREET
MIRAMAR, FL 33027

Current Mailing Address:

678 SE PARK DRIVE
2
HIALEAH, FL 33010

New Mailing Address:

13511 SW 20 STREET
MIRAMAR, FL 33027

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
678 SE PARK DRIVE
2
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARDOSO, LESTER
13511 SW 20 STREET
MIRAMAR, FL 33027 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

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, LESTER
Address: 13511 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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

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 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: LESTER CARDOSO

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date