

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120490

FILED
Apr 21, 2009
Secretary of State**Entity Name:** TIRES LANDIA, INC.**Current Principal Place of Business:**13511 SW 20 STREET
MIRAMAR, FL 33027**New Principal Place of Business:**8007 WEST 6AV
A
HIALEAH, FL 33014**Current Mailing Address:**13511 SW 20 STREET
MIRAMAR, FL 33027**New Mailing Address:**8007 WEST 6AV
A
HIALEAH, FL 33014**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
13511 SW 20 STREET
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**MORALES, ONEIDA
8007 WEST 6 AV
A
HIALEAH, FL 33014 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: ONEIDA MORALES

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MORALES, ONEIDA
Address: 8007 W 6 AV #1
City-St-Zip: HIALEAH, FL 33010 US

Title: S (X) Delete
Name: CARDOSO, LEDIAN
Address: 8007 W 6 AV #1
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ONEIDA
Address: 8007 WEST 6 AV
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change () Addition
Name: CARDOSO, LEDIAN
Address: 8007 W 6 AV #1
City-St-Zip: HIALEAH, FL 33010 US

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

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: LEDIAN CARDOSO

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date