
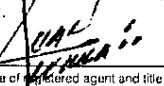
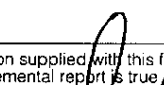


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2005 8:00 am**  
**Secretary of State**

03-24-2005 90041 034 \*\*\*150.00

<b>DOCUMENT # P03000035934</b> 1. Entity Name <b>UMELITO TIRE &amp; MORE, INC.</b>					
Principal Place of Business <b>8486 NW 103 STREET #107-H HIALEAH GARDENS, FL 33016</b>			Mailing Address <b>8486 NW 103 STREET #107-H HIALEAH GARDENS, FL 33016</b>		
2. Principal Place of Business <b>6401 SW 162 ct</b> Suite, Apt. #, etc.		3. Mailing Address <b>6401 SW 162 ct</b> Suite, Apt. #, etc.			
City & State <b>Miami FL</b>		City & State <b>Miami FL</b>		4. FEI Number <b>51-0456408</b>	
Zip <b>33193</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>SIERRA, GITY R 8486 NW 103 STREET #107-H HIALEAH GARDENS, FL 33016</b>			7. Name and Address of New Registered Agent <b>Sierra, Gitty R 6401 SW 162 ct Miami FL 33193</b>		
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:  <b>3/17/05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PD SIERRA, JUAN E 8486 NW 103 STREET #107-H HIALEAH GARDENS, FL 33016</b> <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PD Sierra, Juan E. 6401 SW 162 ct Miami FL 33193</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VD SIERRA, GITY R 8486 NW 103 STREET #107-H HIALEAH GARDENS, FL 33016</b> <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VD Sierra, Gitty R. 6401 SW 162 ct Miami FL 33193</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> 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: 			<b>3/17/05 786-271-9652</b> <small>Date Daytime Phone #</small>		