

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90022 039 ***150.00

DOCUMENT # P03000035934

1. Entity Name
UMELITO TIRE & MORE, INC.



Principal Place of Business
6401 SW 162 CT
MIAMI, FL 33193

Mailing Address
6401 SW 162 CT
MIAMI, FL 33193

2. Principal Place of Business - No P.O. Box #
172 W 29 St
Suite, Apt. #, etc.

3. Mailing Address
172 W 29 St
Suite, Apt. #, etc.

City & State
Hialeah FL
Zip
33012
Country
US

City & State
Hialeah FL
Zip
33012
Country
US

03132007 Chg-P CR2E034 (12/06)

4. FEI Number
51-0456408

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SIERRA, GITTY R
6401 SW 162 CT
MIAMI, FL 33193

7. Name and Address of New Registered Agent
Name
Sierra, Gitty R
Street Address (P.O. Box Number is Not Acceptable)
172 W 29 St
City
Hialeah FL Zip
33012

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: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: 3/13/07

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	SIERRA, JUAN E	
STREET ADDRESS	6401 SW 162 CT	
CITY-ST-ZIP	MIAMI, FL 33193	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SIERRA, GITTY R	
STREET ADDRESS	6401 SW 162 CT	
CITY-ST-ZIP	MIAMI, FL 33193	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sierra, Juan E	
STREET ADDRESS	172 W 29 St	
CITY-ST-ZIP	Hialeah FL 33012	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sierra, Gitty R	
STREET ADDRESS	172 W 29 St	
CITY-ST-ZIP	Hialeah FL 33012	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *[Signature]* DATE: 3/13/07 (786) 271-9652